

Code	UIC
Company name	Idico Urban and House Development Investment Joint Stock Company
Date	04/26/2023
Subject	Resolution on the AGM 2023

Content:

On April 25, 2023, Idico Urban and House Development Investment Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the 2022 business result:
 - Total revenue: 2,566.254 billion dongs
 - Profit before tax: 65.343 billion dongs
 - Total investment capital: 43.461 billion dongs
 - Dividend: 0%.
2. The AGM approved the 2023 business plan:
 - Total revenue: 2,436.311 billion dongs
 - Profit before tax: 50.642 billion dongs
 - Total investment capital: 172.149 billion dongs
 - Dividend: 0%.
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the audited financial statements in 2022.
6. The AGM approved the 2022 profit allocation:
 - Accumulated profit after tax as of December 31, 2022: 121,551,941,609 dongs
 - 2022 profit distribution: 1,036,384,499 dongs.
7. The AGM approved the 2023 profit distribution plan:
 - Reward and Welfare fund: 1% profit after tax
 - Dividend: none.
8. The AGM approved the remuneration of the BOD and the Supervisory Board.
9. The AGM approved the selection of the auditor for the financial statements in 2023.
10. The AGM approved the resignation of members of the Supervisory Board for the period 2020-2025:
 - Mrs. Tran Thuy Huong
 - Mr. Phung Dai Loc.

11. The AGM approved the additional election of members of the Supervisory Board for the period 2020-2025:

- Mr. Tran Le Viet Long
- Mrs. Tran Ngoc Sang.