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| Code | MDG |
| Company name | Mien Dong Joint Stock Company |
| Date | 04/16/2024 |
| Subject | Resolution on the AGM 2024 |

Content:

On April 15, 2024, Mien Dong Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the audited financial statements in 2023.
2. The AGM approved the report on Corporate Governance 2023.
3. The AGM approved the business result in 2023:
 - Total revenue: 277,079 billion dongs
 - Profit after tax: -36,489 billion dongs
 - Dividend: 0%.
4. The AGM approved the business plan in 2024:
 - Investment value: 30,00 billion dongs
5. The AGM approved the 2023 profit allocation:

Due to the loss of business result in 2023, the Company does not distribute funds and pay dividends.
6. The AGM approved the selection of the auditor for the financial statements in 2024.
7. The AGM approved the plan for share private placement:
 - Estimated issuance volume: 8,000,000 shares
 - Time for transfer restriction: 03 years
 - Estimated mobilized amount: VND 80,000,000,000
 - Issuance purpose: to supplement capital resources to implement projects.
8. The AGM approved the list of members of the BOD for the period 2019-2024:
 - Vo Duc Loi
 - Vo Van Lanh
 - Le Duc Dung
 - Tran Binh Trong
 - Tran Quoc Toan.