

**Code** VCG  
**Company name** Vietnam Construction and Import - Export Joint Stock Corporation  
**Date** 04/25/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 24, 2024, Vietnam Construction and Import - Export Joint Stock Corporation announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report of CEO on business result in 2023 and business plan for 2024.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the amendment of the Company's Charter.
- 7) Approving the profit distribution plan in 2023.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving to issue shares to raise capital.