

Code	SZL
Company name	Sonadezi Long Thanh Shareholding Company
Date	03/21/2023
Subject	Approved the contents of AGM 2023

Content:

The Board resolution dated March 21, 2023, the Board of Directors of Sonadezi Long Thanh Shareholding Company approved the contents to submit to the Annual General Meeting 2023 with details as follows:

1. Approving the holding of Annual General Meeting 2023 as follows:
 - a) Time: 9:00 AM, April 14, 2023
 - b) Venue: Sonadezi Long Thanh Shareholding Company, street No.5, Long Thanh Industrial Zone, Tam An commune, Long Thanh district, Dong Nai province.
 - c) Contents:
 - Audited financial statements in 2022.
 - Report on business result in 2022
 - Profit distribution and dividend plan in 2022.
 - Business plan in 2023
 - Remuneration of the BOD, Supervisory Board in 2022 and plan for 2023
 - The BOD and the Executive Board activities in 2022 and plan for 2023
 - Report of Independent member of the BOD
 - Selection of the auditor for the financial statements in 2023
 - Plan to issue shares to increase charter capital
 - Other issues.
2. Approving the business result in 2022:
 - a) Total revenue: 443,034 million dongs
 - b) Profit before tax: 118,892 million dongs
 - c) Profit after tax: 99,236 million dongs
3. Approving the business plan in 2023:
 - a) Revenue: 455,289 million dongs
 - b) Profit before tax: 108,966 million dongs
 - c) Profit after tax: 90,334 million dongs.