

Code **CNG**
Company name CNG Viet Nam Joint Stock Company
Date 04/18/2023
Subject Resolution on the AGM 2023

Content:

On April 18, 2023, CNG Viet Nam Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the business result in 2022 and plan for 2023
 - a. Business result in 2022:
 - Revenue: 4,195.21 billion dongs
 - Profit before tax: 153.89 billion dongs
 - Profit after tax: 117,61 billion dongs
 - b. Business plan in 2023:
 - Revenue: 3,463.89 billion dongs
 - Profit before tax: 106.81 billion dongs
 - Profit after tax: 85.45 billion dongs
- 2) The AGM approved the reports of the Supervirory Board activities in 2022 and plan for 2023.
- 3) The AGM approved the reports of the BOD activities in 2022 and plan for 2023.
- 4) The AGM approved the selection of the firm to conduct the audit for the financial statement in 2023.
 - Deloitte Vietnam Audit Company Limited;
 - Ernst & Young Vietnam Company Limited;
 - KPMG Company Limited;
 - PwC Vietnam Company Limited.
- 5) The AGM the audited separate and consolidated financial statement in 2022.
- 6) The AGM approved the plan for appropriation to funds, profit allocation, dividend payment in 2022 and plan for 2023:
 - a. Profit allocation in 2022:

No.	Content	Amount (VND)
1	Profit after tax from the previous year	139,374,487,673
2	Dividend/ charter capital (20%)	54,000,000,000
3	Investment and Development fund (30%)	35,283,244,067
4	Reward and welfare fund	18,219,804,407
5	Reward of the BOM	1,119,855,988

6	Undistributed profit transferred to next year	30,751,583,211
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b. Profit allocation plan in 2023:

No.	Content	Amount (VND)
1	Profit after tax	116,199,638,684
2	Estimated profit allocation (Investment and Development fund, Reward and welfare fund, Reward of the BOM)	59,691,804,407
3	Undistributed profit transferred to next year	56,507,834,277

- 7) The AGM approved the business plan, the remuneration of the BOD, the Supervisory Board and Reward funds of the Board of Managers in 2023.
- 8) The AGM approved the proposal to transfer other owners' capital into Investment and Development fund with the value 9,179,045,649 dongs.
- 9) The AGM approved the plan of stock insurance for the existing shareholders to increase the share capital from owner's equality with the ratio of 30%/ charter capital.