

Code **CTR**
Company name **Viettel Construction Joint Stock Corporation**
Date **04/18/2023**
Subject **Resolution on the AGM 2023**

Content:

On April 18, 2023, Viettel Construction Joint Stock Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the reports of the BOD activities in 2022, and plan for 2023.
- 2) The AGM approved the business result in 2022 and plan for 2023
 - a. Consolidated business result in 2022:
 - Revenue: 9,398 billion dongs
 - Profit before tax: 555 billion dongs
 - Profit after tax: 443 billion dongs
 - b. The holding company's business result in 2022:
 - Revenue: 9,398 billion dongs
 - Profit before tax: 555 billion dongs
 - Profit after tax: 443 billion dongs
 - c. Consolidated business plan in 2023:
 - Revenue: 10,338 billion dongs
 - Profit before tax: 613.2 billion dongs
 - Profit after tax: 487.0 billion dongs
 - a. The holding company's business plan in 2023:
 - Revenue: 9,256 billion dongs
 - Profit before tax: 589.5 billion dongs
 - Profit after tax: 471.6 billion dongs
- 3) The AGM approved the reports of the BOD activities in 2022, and plan for 2023.
- 4) The AGM the audited separate and consolidated financial statement in 2022.
- 5) The AGM approved the plan for appropriation to funds, profit allocation in 2022 and plan for 2023:
 - a. Profit allocation in 2022:

No.	Content	Amount (million VND)
1	Charter capital	1,143,859
2	Total profit to distribute to funds	427,179
3	Investment and Development fund (30%)	0

4	Reward and welfare fund	64,258
5	Reward of the BOM, BOD, Supervisory Board	2,500
6	Dividend	360,421
7	Undistributed profit transferred to next year	0

b. Plan for stock issuance to pay dividend in 2022:

- Estimated issuance volume: 24,603,497 shares
- Exercise ratio: 10,000:2,151 (Those who own 10,000 shares will receive 2,151 new shares)
- Time of implementation: estimated in 2023.

6) The AGM approved the selection of the firm to conduct the audit for the financial statement in 2023.

- AASC Auditing Firm Company Limited;
- Vietnam Auditing and Valuation Company Limited;
- UHY Auditing and Consulting Company Limited;
- Deloitte Vietnam Company Limited.

7) The AGM approved the remuneration of the BOD and the Supervisory Board.

8) The AGM approved the agreement, transaction with Viettel Group.

9) The AGM approved the change of business line and the amendment of the company charter.

10) The AGM approved the resignation of Ms. Nghiem Phuong Nhi as member of the BOD.

11) The AGM approved the appointment of Ms. Vu Thi Mai as member of the BOD for the remaining time for the term 2020 – 2025.