

Code **VTB**
Company name Viettronics Tan Binh Joint Stock Company
Date 04/17/2023
Subject Resolution on the AGM 2023

Content:

On April 15, 2023, Viettronics Tan Binh 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:
 - a. In the separate financial statement:
 - Revenue: 121.18 billion dongs
 - Profit before tax: 26.4 billion dongs
 - b. In the audited consolidated financial statement:
 - Total consolidated revenue: 253.1 billion dongs
 - Total consolidated profit: 27.2 billion dongs
- 2) The AGM approved the business plan in 2023:
 - Estimated separate revenue: 115 billion dongs
 - Estimated total consolidated revenue: 165 billion dongs
 - Separate profit before tax plan: 13.1 billion dongs
 - Consolidated profit before tax plan: 14.5 billion dongs
 - Dividend: 10%
- 3) The AGM the audited separate and consolidated financial statement in 2022.
- 4) The AGM approved the report of the Supervisory Board activities in 2022.
- 5) The AGM approved the remuneration for the BOD, Supervisory Board and the person in charge of corporate governance and Secretary in 2022 and plan for 2023.
- 6) The AGM approved the profit allocation in 2022:

No.	Content	Value (VND)
1	Undistributed profit after tax	10,517,255,670
2	To distribute to welfare fund	1,250,000,000
3	Reward fund for the BOD, Supervisory Board	150,000,000
4	Dividend (8%)	8,643,616,000
5	Remaining undistributed profit after tax	473,639,670

- 7) The AGM approved the proposal on the selection of the firm to conduct the audit for the financial statement in 2023.
- 8) The AGM approved the dividend in 2023: minimum 7%/ number of outstanding shares.
- 9) The AGM approved the supplement of the company charter.