

Code TYA
Company name Taya (Vietnam) Electric Wire and Cable Joint Stock Company
Date 03/30/2023
Subject Board resolution _ March 30, 2023

Content:

On March 30, 2023, Taya (Vietnam) Electric Wire and Cable Joint Stock Company announces the Resolution of the BOD to approve the following contents:

- 1) The AGM approved the business result in 2022 and business plan for 2023:
 - a. Business result in 2022:
 - Revenue: 2,087,707,658,160 dongs
 - Profit after tax: 31,950,212,288 dongs
 - b. Business plan for 2023:
 - Revenue: 1,800,354,356,946 dongs
 - Gross profit: 124,182,961,193 dongs
 - Profit before tax: 55,677,193,276 dongs
 - Profit after tax: 47,316,907,690 dongs
- 2) The AGM approved the profit distribution, dividend payment in 2022:
 - a. Profit distribution in 2022:
 - Investment funds: 3,195,021,229 dongs
 - Provident fund in finance: 1,597,510,614 dongs
 - Remuneration for the BOD, Supervisory Board in 2022: 814,730,413 dongs
 - b. Dividend payment in 2022
 - Exercise ratio: 4% (400 dongs/share)
 - Total dividend payment value: 12,272,232,800 dongs
- 3) The AGM approved the Remuneration for the BOD, Supervisory Board in 2022: 3% of remaining profit after appropriation to funds.
- 4) The AGM approved the Remuneration for the BOD, Supervisory Board in 2023: 3% of remaining profit after appropriation to funds.
- 5) The AGM approved the selection of the auditor for the financial statements in 2023
 - KPMG Vietnam Company Limited;
 - Deloitte Vietnam Company Limited;
 - Price Waterhouse Coopers Vietnam Company Limited;
 - Ernst & Young Vietnam Company Limited.