

- Undistributed profit after tax to transfer next year: 12,032,361,921 dongs.
5. The AGM approved the report on the BOD activities in 2022.
 6. The AGM approved the report from the Supervisory Board in 2022.
 7. The AGM approved the selection the audit firm for the financial statements in 2023.
 8. The AGM approved the remuneration of the BOD, Supervisory Board and Secretariat in 2022:
 - Chairman of BOD: 7,500,000 dongs/month
 - Member of BOD: 6,500,000 dongs/person/month
 - Member of Supervisory Board: 4,000,000 dongs/person/month
 - Secretariat: 5,500,000 dongs/person/month.
 9. The AGM approved the amendment, supplement the company's charter.
 10. The AGM approved the amendment, supplement of the Internal Regulation on Corporate Governance.
 11. The AGM approved the amendment, supplement of the BOD activities regulation.
 12. The AGM approved the amendment, supplement of the Supervisory Board activities regulation.