

Code POM
Company name Pomina Steel Corporation
Date 07/14/2023
Subject Resolution of Annual General Meeting 2023

Content:

Pomina Steel Corporation announced the resolution of the 2023 Annual General Meeting, which was convened on July 14, 2023, as follows:

Article 1: Approving reports:

- The 2022 audited consolidated financial statements with results as follows:

	Plan	Reality	Proportion
Net sales (dongs)	15,000,000,000,000	13,017,367,139,582	86.78%
Profit after tax (dongs)	400,000,000,000	-1,079,868,045,668	
Profit after tax/ Net revenue	2.67%	-8.30%	
Profit after tax/ Equity	14.30%	-41.35%	
Dividend	10%	0%	

Article 3: Approving the business plan for 2023:

	Unit	Plan
Net revenue	Billion dongs	9,000
Profit after tax	Billion dongs	-150

Article 4: Approving to authorize the Board of Directors to choose an auditing firm for fiscal year 2019 from four auditing firms: RSM, KPMG, Ernst & Young Vietnam and Deloitte Vietnam.