

Code NVT
Company name Ninh Van Bay Travel Real Estate Joint Stock Company
Date 07/03/2023
Subject Resolution on the AGM 2023

Content:

Ninh Van Bay Travel Real Estate Joint Stock Company announces the Resolution of the Annual General Meeting 2023 dated June 29, 2023 with the following contents:

1. The AGM approved the 2022 BOD report and plan for 2023.
2. The AGM approved the 2022 Senior management report and plan for 2023:
3. The AGM approved the 2022 BOS report and plan for 2023.
4. The AGM approved the audited financial statements in 2022.
5. The AGM approved the selection of the audit firm for the financial statements in 2023.
6. The AGM approved the plan for the remuneration of the BOD and BOS in 2023.