

Code **HID**
Company name Halcom VietNam Joint Stock Company
Date 10/06/2023
Subject Resolution on the AGM 2023

Content:

On October 04, 2023, Halcom VietNam 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:
 - Net sales & other: 253,331 million dong
 - Profit before tax: (19,310)
 - Profit after tax: (19,358).
2. The AGM approved the business plan in 2023:
 - Net sales & other: 447,220 million dong
 - Profit before tax: 8,044 million dong
 - Profit after tax: 6,896 million dong.
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND million)
1	Accumulated undistributed profit after tax (March 31, 2023) according to the audited consolidated financial statements in 2023	19,868
2	Reward and Welfare fund	2,00
3	Dividend payment	-
4	Remaining undistributed profit after tax	17,868

6. The AGM approved the selection of the auditor for the financial statements in 2023 that allowed by the State Securities Commission of Vietnam (SSC).
7. The AGM approved the remuneration of the BOD and Supervisory Board.
8. The AGM approved the amendment of the Company's business lines and charter.