

Code HTN
Company name Hung Thinh Incons Joint Stock Company
Date 06/12/2023
Subject Resolution on the AGM 2023

Content:

On June 10, 2023, Hung Thinh Incons Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on the Senior Management activities.
- 4) Approving the report business plan for 2023:
 - Total revenue: VND4,200 billion
 - Profit after tax: VND50 billion.
- 5) Approving the audited financial statements in 2022:
 - Revenue: VND5,464,513,886,105;
 - Profit before tax: VND124,043,391,172;
 - Profit after tax: VND64,011,275,266.
- 6) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.
- 7) Approving the amendment of the business line.
- 8) Approving the profit distribution plan in 2022:
 - Fund distribution: VND6,545,923,531.
- 9) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 10) Approving the list of the BOD in the term 05 (2021-2026):
 - Nguyen Dinh Chung – Chairman of the BOD
 - Truong Van Viet – Deputy Chairman of the BOD
 - Cao Minh Hieu – Deputy Chairman of the BOD
 - Thieu Le Binh – member
 - Dang Van Vu Duy – member.
- 11) Resolution is valid as of 10 June 2023.