

Code	HAX
Company name	Hang Xanh Motors Service Joint Stock Company
Date	11/03/2023
Subject	BOD resolution dated November 01, 2023

Content:

On November 01, 2023, the BOD of Hang Xanh Motors Service Joint Stock Company issued the Board resolution to approved the following issues:

1. Approve the business result of the first 9 months in 2023:
 - Consolidated undistributed profit after tax: VND149,288,802,556
 - Separate undistributed profit after tax: VND190,657,091,241.
2. Approve the plan for dividend payment in 2023 with the minimum rate of 20%.
3. Approve the establishment plan of Premium MG Bac Giang Agency at Nguyen Trai street, Dinh Ke ward, Bac Giang city, Bac Giang province
4. Approve the establishment plan of Premium MG Can Tho Agency at Le Hong Phong street, Binh Thuy ward, Binh Thuy district, Can Tho city.
5. Approve the establishment plan of 03 branches under Flagship MG Kinh Duong Vuong Agency in HCMC.

