

Code **NHH**
Company name Hanoi Plastics Joint Stock Company
Date 04/21/2023
Subject Resolution on the AGM 2023

Content:

On April 21, 2023, Hanoi Plastics Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the business result in 2022:
 - Revenue: 2,383,164,448,728 dongs
 - Profit before tax: 145,306,684,206 dongs
 - Profit after tax: 111,926,036,003 dongs
 - Dividend: 5%.
3. The AGM approved the report of the Supervisory Board.
4. The AGM approved the audited financial statements in 2022.
5. The AGM approved the report on using capital from the share public offering.
6. The AGM approved the 2022 profit allocation:

No.	Content	Ratio	Amount (VND)
1	To pay dividend (5%/charter capital)	26.69%	36,440,000,000
2	Reward and Welfare fund	7.32%	10,000,000,000
3	Retaining undistributed profit	65.99%	90,085,579,144

7. The AGM approved the business plan in 2023:
 - Revenue: 2,400 billion dongs
 - Profit before tax: 120 billion dongs
 - Estimated dividend: 15%/par value.
8. The AGM approved the remuneration of member of the Board of Directors and the Supervisory Board.
9. The AGM approved the resignation of member of the BOD:
 - Bui Minh Hai
 - Kim Ki Min.
10. The AGM approved the additional election of member of the BOD.