

Code                   **DHA**  
Company name       Hoa An Joint Stock Company  
Date                   04/21/2023  
Subject               Resolution on the AGM 2023

**Content:**

On April 20, 2023, Hoa An 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:
  - Total revenue: 399,516,761,000 dongs
  - Profit before tax: 65,279,910,000 dongs
  - Profit after tax: 52,332,262,000 dongs
  - Pay for the 1<sup>st</sup> cash dividend for 2022 (30%): 44,178,219,000.
3. The AGM approved the business plan in 2023:
  - Total revenue: 365,000,000,000 dongs
  - Profit before tax: 90,000,000,000 dongs
  - Estimated dividend: from 30% to 50% in cash.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND)
A	Profit before tax	65,279,910,680
B	Profit after tax	52,332,261,663
<b>Profit after tax is distributed:</b>		
1	Remuneration of the BOD (2% profit after tax)	1,046,645,000
2	Remuneration of the Supervisory Board	288,000,000
3	To pay for the 1 <sup>st</sup> cash dividend for 2022 (30%)	44,178,219,000
4	To pay for the 2 <sup>nd</sup> cash dividend for 2022 (20%)	29,452,146,000
5	Remaining undistributed profit of 2022	0

6. The AGM approved the remuneration of member of the Board of Directors and the Supervisory Board.
7. The AGM approved the selection of the auditor for the financial statements in 2023.