

Code	HQC
Company name	Hoang Quan Consulting – Trading – Service Real Estate Corporation
Date	04/24/2023
Subject	Resolution on the AGM 2023

Content:

On April 22, 2023, Hoang Quan Consulting – Trading – Service Real Estate Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022:
 - Revenue: 333.2 billion dongs
 - Profit after tax: 18.8% billion dongs
2. The AGM approved the business plan in 2023:
 - Revenue: 1,700 billion dongs
 - Profit after tax: 140 billion dongs.
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 audited financial statements in 2022.
6. The AGM approved the 2022 profit allocation:
7. The AGM approved the selection of the auditor for the financial statements in 2023.
8. The AGM approved the remuneration of the Board of Directors and the Supervisory Board.
9. The AGM approved the transaction with related parties.
10. The AGM approved the implementation of the share private placement plan for professional securities investors.
11. The AGM approved the relocation of the Company's head office.
12. The AGM approved the change of the Company's business lines.
13. The AGM approved the resignation of Mrs. Phan Thi Kieu Oanh as member of the Supervisory Board for the period 2020 – 2024.
14. The AGM approved the additional election of Mrs. Bui Thi Uyen Trang as member of the Supervisory Board for the period 2020 – 2024.