

Code **SHA**
Company name Son Ha Sai Gon Join Stock Company
Date 04/26/2023
Subject Resolution on the AGM 2023

Content:

On April 25, 2023, Son Ha Sai Gon Join 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 2022 business result:
 - Revenue: 1,100,872,916,966 dongs
 - Profit after tax: 17,675,852,236 dongs
 - Dividend: 0%.
3. The AGM approved the 2023 business plan:
 - Revenue: 1,000 billion dongs
 - Profit after tax: 25 billion dongs
 - Dividend: 5%/par value.
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:

No.	Content	Amount (VND)
1	Net sales	1,100,872,916,966
2	Profit before tax	20,144,780,153
3	Corporate income tax	2,468,927,917
4	Profit after tax	17,675,852,236
5	Undistributed profit after tax in 2021 transferred	34,529,967,200
6	Profit after tax in 2022 to distribute	17,675,852,236
7	Remuneration of the BOD, the Supervisory Board	276,000,000
8	Remaining profit in 2022 after paying remuneration for the BOD, the Supervisory Board.	17,399,852,236
9	Remaining profit to 2022	51,929,819,436
10	2022 dividend payment	0

11	Remaining profit	51,929,819,436
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7. The AGM approved the remuneration of the BOD and the Supervisory Board.
8. The AGM approved the selection of the auditor for the financial statements in 2023.
9. The AGM approved the amendment, supplement of the Company's business lines.
10. AGM approved the amendment, supplement of the Company's charter.