

Code KDC
Company name KIDO Group Corporation
Date 06/28/2023
Subject Resolution on the AGM 2023

Content:

On June 27, 2023, KIDO Group Corporation announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan in 2022:
 - Revenue: VND12,535 billion
 - Profit before tax: VND511 billion
 - Profit after tax: VND375 billion.
- 4) Approving to adjust the 2022 dividend payment in cash: 10% (VND1,000/share).
- 5) Approving remuneration of the Board of Directors and the Board of Supervisors in 2022 and 2023.
- 6) Approving the report on business plan for 2023:
 - Revenue: VND15,000 billion
 - Profit before tax: VND900 billion
- 7) Approving the profit distribution plan for 2023:
 - Dividend: 6% par value (VND600/share).
- 8) Approving a stock issuance to increase its share capital from the owner's capital.
- 9) Approving a stock issuance to the Employee Stock Ownership Plan (ESOP).
- 10) Approving to select audit firm as the auditor for the financial statements in 2023.