

Code HVN
Company name Vietnam Airlines JSC
Date 06/24/2024
Subject 2024 AGM resolution

Content:

On June 21, 2024, Vietnam Airlines JSC issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the business plan in 2024:
 - Revenue of holding company: VND 80,987 billion
 - Profit before tax of holding company: VND 105 billion
 - Investment value: up to VND 283.6 billion
2. Approve the audited consolidated and separate financial statements in 2023.
3. Approve the plan not to distribute profit in 2023.
4. Approve the report on operation of the BOD in 2023.
5. Approve the report of the Supervisory Board in 2023.
6. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
7. Approve the report on restructuring in the 2021-2025 period.
8. Approve the report of the Independent member of the BOD in 2023.
9. Approve the change in personnel:
 - The resignation of Mr. Hiroyuki Kometani as member of the BOD
 - The election of Mr. Daisuke Suzuki as member of the BOD from June 21, 2024.