

Code **HTV**  
 Company name Logistics Vicem Joint Stock Company  
 Date 04/24/2024  
 Subject Resolution on the AGM 2024

**Content:**

On April 23, 2024, Logistics Vicem Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the business result in 2023:
  - Total revenue: 320,187.691 million dong
  - Profit before tax: 9,994.133 million dong
  - Profit after tax: 7,601.577 million dong.
4. The AGM approved the business plan in 2024:
  - Total revenue: 350,964 million dong
  - Profit before tax: 11,398 million dong
  - Profit after tax: 8,705 million dong.
  - Dividend payment: more than 3%.
5. The AGM approved the audited financial statements in 2023.
6. The AGM approved the 2023 profit allocation:

*Unit: VND million*

No.	Content	Amount
<b>1</b>	<b>2023 profit after tax to distribute</b>	<b>9,704.595</b>
	- Undistributed after tax until 12/31/2023	2,103.018
	- Profit after tax in 2023	7,601.577
<b>2</b>	<b>Distribution plan in 2023</b>	
	<b>Profit to distribute</b>	<b>9,704.595</b>
	- 2023 cash dividend payment (3%)	3,931.200
	- Reward and Welfare fund	5,773.395
<b>3</b>	<b>Remaining undistributed profit</b>	<b>0</b>

7. The AGM approved the remuneration of the BOD, the Supervisory Board.
8. The AGM approved the selection of the auditor for the financial statements in 2024.