

**Code** NAV  
**Company name** Nam Viet Joint Stock Company  
**Date** 04/26/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 26, 2024, Nam Viet Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on business plan for 2024:
  - Revenue: VND74 billion
  - Profit before tax: VND10 billion.
- 2) Approving the profit distribution plan for 2024:
  - Bonus and welfare fund: 4% of profit before tax
  - Dividend: 15% par value.
- 3) Approving the audited financial statements in 2023:
  - Revenue: VND129,325,094,482
  - Profit before tax: VND23,373,504,219.
- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving the profit distribution plan in 2023:
  - Bonus and welfare fund: VND844,269,178
  - Bonus fund for the Senior management: VND301 million
  - Dividend: 35% par value.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023.
- 7) Approving changes of the business line.