

Code KMR
Company name Mirae Joint Stock Company
Date 04/26/2024
Subject Resolution on the AGM 2024

Content:

On April 26, 2024, Mirae Joint Stock Company announces the resolution of the Annual General Meeting 2024 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 for 2024:
 - Revenue: VND542 billion
 - Profit after tax: VND11 billion.
- 4) Approving the audited financial statements in 2023:
 - Revenue: VND493,678,640,808
 - Profit after tax: VND9,814,902,164.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the amendment of the Company's Charter.
- 7) Approving the profit distribution plan in 2023:
 - Investment and development fund (10% of profit after tax): VND981,490,216
 - Bonus and welfare fund: VND981,490,216
 - Reserve fund for supplementing charter capital: VND490,745,108
 - Bonus fund for the BOD, BOS: VND36,000,000
 - Dividend: None.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023.
- 9) Approving to elect of member of the BOD and BOS in the term 2019-2024:

The BOD:

- Choi Young Ho
- Kim Myung Joo
- Shin Dong Yun
- Shin Jea Eum
- Shin Young Sik.

The BOS:

- Huynh Cong Khanh
- Nguyen Hoang Tu Dung

- Phan Thi Ngoc Bich.