

**Code** QCG  
**Company name** Quoc Cuong Gia Lai Joint Stock Company  
**Date** 07/30/2024  
**Subject** Resolution of the 2<sup>nd</sup> AGM in 2024

**Content:**

On June 30, 2024, Quoc Cuong Gia Lai Joint Stock Company issued the resolution of the 2<sup>nd</sup> Annual General Meeting in 2024 with details as follows:

1. Approve the audited financial statements in 2023.
2. Approve the transactions with related parties in 2023.
3. Approve the business plan in 2024:
  - Net revenue: VND 1,300,000,000,000
  - Profit before tax: VND 100,000,000,000
4. Approve the plan not to distribute profit in 2023.
5. Approve the transactions with related parties in 2024. Accordingly, the transaction value will be less than 35% total assets in the latest audited financial statements.
6. Approve the auditor selection for financial statements in 2024.
7. Approve the change in personnel:
  - The resignation of Ms. Trinh Thi My Hanh, Ms. Nguyen Thi Nhu Loan as member of the BOD
  - The additional election of Ms. Ha Thi Thu Thuy, Mr. Nguyen Quoc Cuong as member of the BOD in the 2022-2027 period.
8. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.