

Code VCA
Company name VNSTEEL - VICASA Joint Stock Company
Date 04/11/2023
Subject Resolution on the AGM 2023

Content:

VNSTEEL - VICASA Joint Stock Company announces the Resolution of General Meeting 2023 dated April 10, 2023 with the following contents:

1. The AGM approved the report on the business result in 2022:
 - Revenue: 2.337.98 billion dongs
 - Profit before tax: -4.997 billion dongs
 - Dividend: 0
2. The AGM approved the business plan for 2023:
 - Profit before tax: 12,000 million dongs
3. The AGM approved the report on the BOD activities in 2022.
4. The AGM approved the report from the Supervisory Board.
5. The AGM approved the audited financial statements in 2022.
6. The AGM approved the plan for 2022 profit distribution:

Unit: VND

No.	Content	Amount
1	Profit of 2021 to transfer to 2022	3,488,812,182
2	Profit after tax in 2022	-5,899,703,821
3	Accumulated profit after tax until 12/31/2022	-2,410,891,639
4	Dividend: 0% charter capital	0
5	Appropriation to Reward and Welfare fund (0% profit)	0
6	Bonus to the BOD, Supervisory Board, Executive Board, Secretariat (exceeding the profit plan):	0
7	Accumulated undistributed profit after tax until 12/31/2022	-2,410,891,639

7. The AGM approved the profit distribution plan for 2023:

No.	Content	Amount
1	Profit before tax in 2023	12,000,000,000
2	Profit after tax 2023	9,600,000,000

3	Undistributed profit in 2022 to transfer to 2023	-2,410,891,639
4	Dividend: 3% charter capital	4,556,196,600
5	Appropriation to Reward and Welfare fund: 10% profit	960,000,000
6	Bonus to the BOD, Supervisory Board, Executive Board, Secretariat: 10% profit	-
7	Accumulated undistributed remaining profit	1,672,911,761

8. The AGM approved the selection one of audit firms for the financial statements in 2023:

- AASC Auditing Company Limited;
- Deloitte Vietnam Company Limited;
- PricewaterhouseCoopers Company Limited (PwC);
- Ernst & Young Vietnam Company Limited;
- KPMG Company Limited.

9. The AGM approved the additional election of member of BOD for the term 2023-2028.

The BOD in the term 2023-2028:

- Nguyen Xuan Son – Chairman of the BOD
- Huynh Cong Du – member cum CEO
- Nguyen van Thoan – member
- Nguyen Dong Vung – member
- Nguyen bao Giang – member.

10. The AGM approved the additional election of member of the Supervisory Board for the term 2018-2023.

The Supervisory Board for the term 2018-2023:

- Nguyen Phuoc Hai – Head of the Supervisory Board
- Nguyen Bach Duong – member
- Dang Minh Duc – member.