

Code	LAF
Company name	Long An Food Processing Export Joint Stock Company
Date	04/18/2023
Subject	Resolution on the AGM 2023

Content:

On April 18, 2023, Long An Food Processing Export Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022:
 - Net sales: 509.8 billion dongs
 - Profit after tax: 25.8 billion dongs.
2. The AGM approved the 2022 profit distribution:
 - Welfare fund (5%): (1,287,000,000) dongs
 - Cash dividend payment (15%): (22,092,028,500) dongs

Undistributed remaining profit in 2022: 2,363,233,859 dongs. This amount will be transferred to 2023.
3. The AGM approved the audited financial statements in 2022.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the business plan and profit distribution plan in 2023:
 - a. Business plan in 2023:
 - Net sales: 515 billion dongs
 - Profit before tax: 35 billion dongs.
 - b. Profit distribution plan in 2023:
 - Estimated dividend payment in 2023: 15%/charter capital
 - Welfare fund: 5% profit after tax
 - Operating expense, remuneration of the BOD in 2023: 0.6 billion dongs.
6. The AGM approved the selection of one of the audit firms for the financial statements in 2023:
 - Ernst & Young Vietnam Company Limited;
 - Deloitte Vietnam Company Limited;
 - A&C Auditing and Consulting Company Limited;

- The Southern Auditing and Accounting Financial Consultancy Service Company Limited (AASCS).
7. The AGM approved the cancellation of the dividend payment of 20% in cash.
 8. The AGM approved the cancellation of the additional share issuance plan to existing shareholders and the share issuance plan under ESOP for increasing charter capital.
 9. The AGM approved the resignation of members of the Supervisory Board from April 18, 2023, including:
 - Mr. Nguyen Kim Lan
 - Mr. Pham Minh Tu
 - Mrs. Huynh Thi Tuyet Mai.
 10. The AGM approved the amendment, supplement of the internal regulation on Corporate Governance, operating regulation of the Board of Directors.