

Code **MDG**
 Company name Mien Dong Joint Stock Company
 Date 04/18/2023
 Subject Resolution on the AGM 2023

Content:

On April 15, 2023, Mien Dong Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the financial statement in 2022 audited by AASC Auditing Firm Company Limited.

2. The AGM approved the report on management situation in 2022.

3. The AGM approved the business result in 2022:

- Total revenue: 360.825 billion dongs
- Profit after tax: 21.630 billion dongs
- Dividend: 6.0%

4. The AGM approved the business plan in 2023:

- Total revenue: 400.989 billion dongs
- Profit after tax: 23.500 dongs
- Dividend: 6.0%

5. The AGM approved the profit allocation in 2022:

No.	Content	Value (million VND)	Rate (%)
1	Undistributed profit after tax	22,586	
2	To distribute to funds	6,922	32%
3	Reward of the Executive Board	541	2.5%
4	Remuneration of the BOD, Supervisory Board, Audit Committee, the person in charge of corporate governance	649	3.0%
5	Number of shares at the record date for dividend payment	10,324,781	
6	Dividend 2022: 6%	6,195	
7	Remaining profit	8,279	

6. The AGM approved the plan of profit allocation in 2023:

No.	Content	Value (million VND)	Rate (%)
1	Undistributed profit after tax	31,779	
2	To distribute to funds	7,520	32%
3	Reward of the Executive Board	705	3,0%

4	Remuneration of the BOD, Supervisory Board, Audit Committee, the person in charge of corporate governance	822	3.5%
5	Number of shares at the record date for dividend payment	10,324,781	
6	Dividend 2022: 6%	6,195	
7	Remaining profit	22,732	

7. The AGM approved the remuneration of the BOD and the Audit Committee:
 - In 2022: 3.0%/ profit after tax
 - Plan in 2023: 3.5%/ profit after tax.
8. The AGM approved the selection of one of the audit firms for the financial statements in 2023:
 - DFK Vietnam Auditing Company Limited
 - AASC Auditing Firm Co., Ltd
 - AASCN Auditing Firm Co., Ltd.
9. The AGM approved the change in business line and adjustment of the company charter.