

Haiphong, 03 March, 2023

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023
VIP GREENPORT JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of VIP Greenport Joint Stock Company;
- Pursuant to the Meeting Minutes of the Annual General Meeting of Shareholders 2023 of VIP Greenport Joint Stock Company dated March 03, 2023;

The Annual General Meeting of Shareholders 2023 of VIP Greenport Joint Stock Company:

RESOLVED

Article 1. The Annual General Meeting of Shareholders 2023 of VIP Greenport Joint Stock Company approved contents as below:

1. Approval on Report of activities of Board of Directors year 2022.

The voting rate agreeing: % of the total number of voting shares at the Meeting.

2. Approval on Report of Inspection Committee year 2022.

The voting rate agreeing: % of the total number of voting shares at the Meeting.

3. Approval of the audited financial statements 2022:

Some basic indicators in the audited financial statements 2022:

Seq	Index	Number (VND)
1	Total Assets	1,247,321,439,146
2	Equity	1,167,247,730,864
	<i>Including: Charter Capital</i>	632,500,000,000
3	Revenue from providing service	817,563,111,327
4	Revenue from financial activity	13,822,529,427
5	Profit before enterprise income tax	312,474,361,921
6	Profit after enterprise income tax	273,163,563,815
7	Earnings per share	4,318

The voting rate agreeing:% of the total number of voting shares at the Meeting.

4. Approval on the profit distribution plan in 2022:

- Total profit after tax in 2022: 273,163,563,815 dongs
- Bonus and welfare fund: 8,000,000,000 dongs
- Bonus of the BOD and IC (1% of total profit after tax): 2,731,635,638 dongs

- Cash dividend 40% of charter capital: 253,000,000,000 dongs
(Cash dividend has been advanced: 10% of charter capital on October 20, 2022)

- The rest is put into the profit waiting for distribution: 9,431,928,177 dongs
The voting rate agreeing: 100 % of the total number of voting shares at the Meeting.

5. Approval on Business plan for 2023 and expected dividend rate in 2023

Business plan for 2023

- Revenue: VND 713 billion
- Profit (before tax): VND 210 billion.

Expected dividend rate in 2023

Based on the business plan in 2023, the dividend in 2023 is: not less than 20% of charter capital.

The voting rate agreeing: % of the total number of voting shares at the Meeting.

6. Approval on amendment of the Company's Charter

the amendment of Article 43.1 of the Company's Charter according to compliance with the provisions of the Law and current situation of the company as below:

Current Article 43.1	Article 43.1 purposed to amendment
<p>43.1 Approval for transactions between Company and Related Persons</p> <p>(a) For one transaction, or group of transactions with the related persons having mutual relationship and value of at least 10% (ten per cent) of total asset value as recorded in the Company’s latest financial statements against the time entering into the transactions with such Related Persons, there must be approval of the General Meeting of the Shareholders, particularly:</p> <p>(i) with approval of more than 50% (fifty per cent) of total votes of all attending Shareholders for transactions valued from 10% (ten per cent.) to below 35% (thirty five per cent) of total asset value as recorded in the Company’s latest published financial statements against the time entering into the transactions with such related persons; or</p> <p>(ii) with approval of at least 65% (sixty five per cent) of total votes of all attending</p>	<p>43.2 Approval for transactions between Company and Related Persons</p> <p>(a) For one transaction, or group of transactions with the related persons having mutual relationship and value of at least 30% (thirty per cent) of total asset value as recorded in the Company’s latest financial statements against the time entering into the transactions with such Related Persons, there must be approval of the General Meeting of the Shareholders, particularly:</p> <p>(i) with approval of more than 50% (fifty per cent.) of total votes of all attending Shareholders (Evergreen Marine Corp. (Taiwan) should be included) for transactions valued from 30% (thirty per cent) to below 35% (thirty five per cent) of total asset value as recorded in the Company’s latest published financial statements against the time entering into the transactions with such related persons; or</p>

<p>Shareholders for contracts, transactions of loan or sale of assets valued from more than 10% (ten per cent) of total asset value as recorded in the Company's latest financial statements against the time entering into the transactions with shareholder(s) holding from 51% of total shares entitled to voting right or his/her Related Persons, or for transactions valued from 35% (thirty five per cent) or more of total asset value as recorded in the Company's latest financial statements against the time entering into the transactions with such related persons.</p> <p>(b) For one transaction or group of transactions with the related persons having mutual relationship and value of below 10% (ten per cent) of total asset value as recorded in the Company's latest financial statements against the time entering into the transactions with such related persons, there must be approval of the Board.</p>	<p>(ii) with approval of at least 65% (sixty five per cent) of total votes of all attending Shareholders (Evergreen Marine Corp. (Taiwan) should be included) for contracts, transactions of loan or sale of assets valued from more than 10% (ten per cent) of total asset value as recorded in the Company's latest financial statements against the time entering into the transactions with shareholder(s) holding from 51% of total shares entitled to voting right or his/her Related Persons, or for transactions valued from 35% (thirty five per cent) or more of total asset value as recorded in the Company's latest financial statements against the time entering into the transactions with such related persons.</p> <p>(b) For one transaction or group of transactions with the related persons having mutual relationship and value of below 30% (thirty per cent) of total asset value as recorded in the Company's latest financial statements against the time entering into the transactions with such related persons, there must be approval of the Board.</p>
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The voting rate agreeing: % of the total number of voting shares at the Meeting.

7. Approval on selecting independent auditing company to audit financial statements for the year 2023

The Inspection Committee proposes the General Meeting of Shareholders to authorize the Board of Directors of Vip Greenport Joint Stock Company to be based on quality of service and auditing fee, to select one of the mentioned above companies to audit the financial statements of the Company for year 2023 as below:

List of 4 leading auditing companies providing financial auditing services:

- Vietnam Ernst & Young Limited company.
- KPMG Vietnam Limited company.
- PwC Vietnam Limited company.
- Deloitte Vietnam Limited company.

The voting rate agreeing:% of the total number of voting shares at the Meeting.

Article 2: The resolution comes into effect on signing date. The BOD of VIP Greenport Joint Stock Company is responsible to implement this resolution.

Recipients:

- As article 2;
- SSC, HNX, website;
- Saved.

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

BUI MINH HUNG