

Haiphong, 14 March, 2024

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024
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 2024 of VIP Greenport Joint Stock Company dated March 14, 2024;

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

RESOLVED

Article 1. The Annual General Meeting of Shareholders 2024 of VIP Greenport Joint Stock Company approved contents as below:

1. Approve on the dismissal of members of the Board of Directors term 2022-2027.

Dismissal of the position of member of the Board of Directors term 2022-2027 for 02 members bellows:

- Mr Cap Trong Cuong
- Mr Nguyen Viet Trung

2. Elect 02 additional members of the Board of Directors term 2022-2027.

The following gentlemen have been elected to the Board of Directors of the Company for term 2022-2027:

- Mr Nguyen The Trong
- Mr Nguyen Kim Duong Khoi

3. Approval on Report of activities of Board of Directors year 2023; Report on business result in 2023 and plans for 2024.

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

4. Approval on Report of Inspection Committee year 2023.

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

5. Approval of the audited financial statements 2023:

Some basic indicators in the audited financial statements 2023:

Seq	Index	Number (VND)
1	Total Assets	1,264,886,758,149
2	Equity	1,174,946,695,779
	<i>Including: Charter Capital</i>	632,500,000,000
3	Revenue from providing service	895,539,757,829
4	Revenue from financial activity	26,539,361,076
5	Profit before enterprise income tax	307,486,775,771
6	Profit after enterprise income tax	271,430,600,553
7	Earnings per share	4,291

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

6. Approval on the profit distribution plan in 2023:

- Profit after tax in 2023: 271,430,600,553 dongs
- Remaining undistributed profits accumulated until 31.12.2022: 295,233,590,587 dongs
- Total undistributed after-tax profits as of 31.12.2023: 566,664,191,140 dongs
- Bonus and welfare fund: 8,000,000,000 dongs
- Bonus of the BOD and IC (1% of total profit after tax 2023): 2,714,306,005 dongs
- Cash dividend 70% of charter capital: 442,750,000,000 dongs

(Cash dividend has been advanced: 10% of charter capital on 14/06/2023)

- The rest is put into the profit waiting for distribution: 113,199,885,135 dongs

The voting rate agreeing: 100 % of the total number of voting shares at the Meeting.

7. Approval on Business plan for 2024 and expected dividend rate in 2024

1. Business plan for 2024

- Revenue: VND 774 billion
- Profit (before tax): VND 240 billion.

2. Expected dividend rate in 2024

Based on the business plan in 2024, the dividend in 2024 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 selecting independent auditing company to audit financial statements for the year 2024

The General Meeting of Shareholders to authorize the Board of Directors to be based on quality of service and auditing fee, to select a reputable independent auditing company licensed to operate in Vietnam and approved by the State Securities Commission to audit issuing and listed organizations to audit the Company's financial statements in 2024.

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