

Code LGC
Company name CII Bridges and Roads Investment Joint Stock Company
Date 04/14/2023
Subject Resolution on the AGM for the fiscal year 2022

Content:

On April 12, 2023, CII Bridges and Roads Investment Joint Stock Company announces the Resolution of the Annual General Meeting for the fiscal year 2022 to approve the following contents:

- 1) The AGM approved the regulations to hold the Annual General Meeting for the fiscal year 2022
- 2) The AGM approved the business result in 2022 and business plan in 2023:
- 3) The AGM approved the audited financial statement for the fiscal year 2022
- 4) The AGM approved the report of the BOD activities in 2022 and for the term 2018 – 2023
- 5) The AGM approved the report of the Supervisory Board in 2022
- 6) The AGM approved the profit distribution, dividend payment in 2022 and plan for 2023:
 - a. Profit after tax of the holding company in 2022: 267,499,936,771 dongs
 - b. Profit distribution in 2022:

- Appropriated fund for Rewards and Welfare:	2,674,999,369 dongs
- Remuneration for the BOD, Supervisory Board:	1,337,499,684 dongs
- Dividend:	8%
 - c. Profit distribution plan in 2023:

- Appropriated fund for Rewards and Welfare:	1.0%/ profit after tax
- Remuneration for the BOD, Supervisory Board:	0.5%/ profit after tax
- Dividend:	16%/year
- 7) The AGM approved the selection of International Auditing Company Limited (ICPA) to audit the financial statements in 2023
- 8) The AGM approved the election regulations for the BOD, the Supervisory Board for the term 2023 – 2028.
- 9) The AGM approved the list of members of the BOD and the Supervisory Board for the term 2023 – 2028.
 - a. Mr. Nguyen Van Thanh – chairman of the BOD
 - b. Mr. Rodrigo Emmanuel Franco – vice chairman of the BOD
 - c. Mr. Le Quoc Binh – member of the BOD
 - d. Mr. Nguyen Van Chinh – member of the BOD
 - e. Mr. Le Van Nam – member of the BOD

- f. Mr. Christopher Daniel C.Lizo – member of the BOD
 - g. Mr. Francis Gerard Elizaga Aberilla – member of the BOD
- 10) The AGM approved the election results of members of the Supervisory Board:
- a. Ms. Nguyen Thi Hong Hanh – head of the Supervisory Board
 - b. Ms. Luong Kim Dien An – member of the Supervisory Board
 - c. Ms. Duong Thi Long Nghi – member of the Supervisory Board