

Code TLD
Company name Thang Long Urban Development and Construction Investment Joint Stock Company
Date 06/08/2022
Subject Resolution on the AGM in 2022

Content:

On June 07, 2022, Thang Long Urban Development and Construction Investment Joint Stock Company announces the Resolution of the Annual General Meeting 2022 to approve the following contents:

1. The AGM approved the Annual Report in 2021.
2. The AGM approved the plan for 2021 profit distribution:

No.	Content	Value (VND)
1	Profit after tax in 2021	18,248,740,099
2	Accumulated profit until 12/31/2021	25,514,714,546
3	Appropriation to funds:	1,094,924,406
	Reward fund (2% profit after tax)	364,974,802
	Welfare fund (2% profit after tax)	364,974,802
	Investment and Development fund (2% profit after tax)	364,974,802
4	Remaining profit after the distribution	24,419,790,140

3. The AGM approved the business plan in 2022:
 - Revenue: 600,000,000,000 dongs
 - Profit after tax: 50,000,000,000
4. The AGM approved the audited financial statements in 2021.
5. The AGM approved the selection the auditor for the financial statements in 2022.
6. The AGM approved the remuneration of the BOD, Supervisory Board in 2021 and plan for 2022:

No.	Content	Quantity	Amount (VND)	Whole year
1	Board of Directors	5	17,000,000	204,000,000
2	Supervisory Board	3	7,000,000	84,000,000
Total				288,000,000

7. The AGM approved the policy to invest the new projects related to the company's business production activities.