

Code TCT
Company name Tay Ninh Cable Car Tour Company
Date 06/23/2023
Subject Resolution on the AGM 2023

Content:

On June 21, 2023, Tay Ninh Cable Car Tour Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report business plan for 2023:
 - Revenue: VND74,700,000,000
 - Total cost: VND54,000,000,000
 - Dividend: 5%.
- 4) Approving the audited financial statements in 2022.
- 5) Approving the profit distribution plan in 2022:
 - Undistribution profit after tax: VND139,975,045,590
 - The 2022 dividend (5%): VND6,394,000,000.
- 6) Approving the report business result in 2022:
 - Revenue: VND127,880,000,000
 - Total cost: VND49,555,146,591
 - Dividend: 5%.
- 7) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 8) Resolution is valid as of June 21 2023.