

Code	TCR
Company name	Tay Ninh Cable Car Tour Company
Date	04/26/2023
Subject	Resolution on the AGM 2023

Content:

On April 25, 2023, Tay Ninh Cable Car Tour Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the 2022 business result:
 - Revenue: 1,106,894,928,357 dongs
 - Profit before tax: 3,585,979,134 dongs
 - Corporate income tax: 2,601,877,018 dongs
 - Profit after tax: 1,845,947,622 dongs
 - Earnings per share: 33 dongs/share.
2. The AGM approved the 2023 business plan:
 - Net sales: 1,157,711 million dongs
 - Profit before tax: 45,989 million dongs
 - Corporate income tax: 9,197 million dongs
 - Profit after tax: 34,951 million dongs
 - Earnings per share: 753 dongs/share.
3. The AGM approved the report of the Supervisory.
4. The AGM approved the audited financial statements in 2022.
5. The AGM approved the 2022 profit allocation:
 - Profit before tax in 2022: 3,585,979,134 dongs
 - Estimated tax in 2022: 2,601,877,018 dongs
 - Profit after tax in 2022: 984,102,116 dongs
 - Parent company's profit after tax in 2022: 1,845,947,622 dongs.
6. The AGM approved the remuneration of the BOD and the Supervisory Board.
7. The AGM approved the selection of the auditor for the financial statements in 2023.
8. The AGM approved the change of Development Investment Fund.
9. The AGM approved the amendment, supplement of the Company's charter.
10. The AGM approved the Internal Regulation on Corporate Governance.
11. The AGM approved the Operating Regulation of the Board of Directors.
12. The AGM approved the Operating Regulation of the Supervisory Board.