

Code	TLD
Company name	Thang Long Urban Development and Construction Investment Joint Stock Company
Date	04/26/2023
Subject	Resolution on the AGM 2023

Content:

On April 25, 2023, Thang Long Urban Development and Construction Investment Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the annual reports in 2022.
- 2) The AGM approved the audited financial statement in 2022:
 - Net sales: 537,584,468,851 dongs
 - Profit before tax: 14,326,336,393 dongs
 - Profit after tax: 13,663,627,705 dongs
- 3) The AGM approved the business plan in 2023:
 - Net sales: 700 billion dongs
 - Profit after tax: 60 billion dongs
- 4) The AGM approved the profit allocation in 2022:
 - Profit after tax in 2022: 13,663,627,705 dongs
 - Accumulated profit after tax on December 2022: 38,094,669,592 dongs
 - Retained profit after distributing: 38,094,669,592 dongs
- 5) The AGM approved the remuneration of the BOD, the Supervisory Board in 2022 – 2023.
- 6) The AGM approved the plan to issue shares regarding ESOP.
- 7) The AGM approved the transactions with related parties.
- 8) The AGM approved the resignation of Ms. Mai Thi Huong Lan as member of the Supervisory Board and the additional election of Ms. Truong Thi Ha as member of the Supervisory Board for the term 2021-2026, effective from April 25, 2023.