

Code	TMT
Company name	TMT Motors Corporation
Date	04/25/2023
Subject	Resolution on the AGM 2023

Content:

On April 24, 2023, TMT Motors Corporation announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the report of the Director Board in 2022 and plan for 2023
 - Net sales: 3,027,214 million dong
 - Profit after tax: 48,412 million dong
 - Profit before tax: 69,246 million dong.
- 2) The AGM approved the profit allocation in 2022:
 - Profit after tax: 48,292,677,950 dong
 - Accumulated profit after tax on December 31, 2022: 50,834,927,773 dong
 - Accumulated profit after tax: 50,834,927,773 dong
- 3) The AGM approved the business plan in 2023:
 - Net sales: 4,752,403 million dong
 - Profit before tax: 89,582 million dong
 - Profit after tax: 77,488 million dong
 - Dividend: 18%
- 4) The AGM approved the report of the Supervisory Board in 2022 and plan for 2023.
- 5) The AGM approved the authorization for the BOD to join in the real-estate project.
- 6) The AGM approved the selection of the auditor for the financial statements in 2023.
- 7) The AGM approved the plan to issue share to increasing charter capital to pay dividend for the existing shareholders.
- 8) The AGM approved the remuneration for the BOD and the Supervisory Board in 2023.
- 9) The AGM approved the plan for ESOP.