

Code	<b>TDG</b>
Company name	TDG GLOBAL Investment Joint Stock Compan
Date	06/05/2023
Subject	Resolution on the AGM 2023

## **Content:**

On June 03, TDG GLOBAL Investment Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the reports of the BOR activities in 2022;
- 2) The AGM approved the business result in 2022 and plan for 2023:

- a) Business results in 2022:

- Revenue: 1,304,480,196,691 dongs
- Profit before tax: 14,143,205,154 dongs
- Profit after tax: 11,263,530,356 dongs

- b) Business plan in 2022:

- Revenue: 1,435,000,000,000 dongs
- Profit before tax: 15,550,000,000 dongs
- Profit after tax: 12,390,000,000 dongs

- 3) The AGM approved the profit allocation and dividend payment in 2022

- Profit after tax 2022: 11,263,530,356 dongs
- Undistributed profit after tax accumulated at the end of 2022: 57,869,018,302 dongs
- Appropriation to funds: 0 dong

- 4) The AGM approved the reports of the Supervisory Board activities in 2022 and plan for 2023.

- 5) The AGM approved the audited financial statement in 2022.

- 6) The AGM approved the remuneration of the BOD, Supervisory Board in 2022 and plan for 2023.

- 7) The AGM approved the selection list of audit firms to conduct the audit of financial statement in 2023.

- 8) The AGM approved the plan to increase charter capital:

- a) Approved the cancellation of the public offering.

- b) Approved the plan of private placement with estimated number of shares to be issued: 6,456,389 shares. Accordingly, the capital from private placement will be used to invest in the project in Lang Son province.

- 9) The AGM approved the Employee Stock Ownership Plan (ESOP) with estimated number of shares to be issued: 922,341 shares.

- 10) The AGM approved the amendment of the company charter.