

Code TDH

Company name Thu Duc Housing Development Corporation

Date 08/21/2023

Subject Resolution on the AGM 2023

Contents:

Thu Duc Housing Development Corporation (TDH) announces the Resolution of the Annual General Meeting of Shareholders for the fiscal year 2023 dated August 18, 2023 with the following contents:

- 1) Approve Reports of the Board of Directors, Reports of the Executive Board, Reports of the Supervisory Board and FY 2022 Audited Financial Statements Pursuant to the Reports of the Board of Directors, Reports of the Executive Board, Reports of the Supervisory Board and the FY 2022 Audited Financial Statements, please consider and approve.

- 2) Profit distribution plan for 2022:

Pursuant to the business results of the Parent company (distributed in detail to Vietnam dong):

Unit: Vietnam dong

- Total profit before tax:	41,230,299,884
- Corporate income tax payable	2,517,717,546
+ Current corporate income tax	0
+ Deferred corporate income tax	2,517,717,546
- Profit after corporate income tax expected to be distributed:	38,712,582,338
Recommended rate:	0
2.1 - Bonus and welfare fund in 2022 (5%)	0
2.2 –Remuneration, operating expenses the Board of Directors, the Supervisory Board, Secretary of the Board of Directors and the Subcommittees (*)	0
2.3 - Bonus for the Board of Directors, the Supervisory Board, Secretary of the Board of Directors and the Sub-committees(10% of the exceeding amount between approved plan and achievement)	0

2.4 - Cash dividend payment in 2022 (0%)	0
- Undistributed profit after tax (retained)	(689,979,110,792)

- 3) Approve actual remuneration payment in 2022, remuneration plan and bonus for the Board of Directors, the Supervisory Board, Corporate Governor and the sub-committees
- 4) The FY 2023 business plan:

4.1. Parent Company:

Unit: million dong

Item	Achieved in 2022	Planned in 2023	Planned in 2023 vs Achieved in 2022
Total revenue	37,609	424,745.4	1,129.37%
Profit after tax	38,712.6	85,999.4	222.15%

4.2. Consolidated company:

Unit: million dong

Item	Achieved in 2022	Planned in 2023	Planned in 2023 vs Achieved in 2022
Total revenue	172,746.9	441,145.5	254.79%
Profit after tax	4,934.7	88,195.6	1,787.26%

5) Profit distribution plan in 2023:

Unit: million dong

Profit after tax	85,999.4
- Profit after tax, expected distribution:	0
Bonus and welfare fund (5%)	0
Expected dividend	0

- 6) Approve the auditor for FY 2022 financial statement Propose to authorize the Board of Directors selecting 01 auditor as the auditor for FY 2023.
- 7) Approve business relocation Propose business relocation as follows:
 - Head quarter office (recorded in business license): 82-84 Calmette, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City
 - Relocate to: 68 Nguyen Hue, Ben Nghe Ward, District 1, Ho Chi Minh City
- 8) Approve amendments to the Charter Propose amendments to the Charter.
- 9) Approve the election of 02 members of the BOD in the term 2020-2025:

- Mr. Nguyen Quang Nghia
- Mrs. Vo Thi Tuong Vy.