

Code	TTB
Company name	Tien Bo Joint Stock Company
Date	09/28/2023
Subject	Resolution on the AGM 2023

Content:

On September 26, 2023, Tien Bo Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the business result in 2022:
 - Net sales: 1,409,419,769,930 dongs
 - Profit before tax: (547,159,070) dongs
 - Profit after tax: (2,389,101,021) dongs.
4. The AGM approved the business plan in 2023.
5. The AGM approved the resignation of members of the Board of Directors:
 - Mr. Phung Van Bo: member of the BOD
 - Mr. Phung Van Thai: member of the BOD
 - Mr. Ngo Quang My: member of the BOD.
6. The AGM approved the additional election of Mr. Nguyen Thanh Hung – Chief Executive Officer as member of the BOD.
7. The AGM approved the amendment of the Company’s charter.
8. The AGM approved the selection of the auditor for the financial statements in 2023.
9. The AGM approved the remuneration of the Board of Directors in 2023.
10. The AGM approved the resignation of Mrs. Do Thi Ngoc as member of the Supervisory Board.
11. The AGM approved the additional election of Mr. Luong Thuy Linh as member of the Supervisory Board.