

**Code**                               **TIX**  
**Company name**               Tan Binh Import – Export Joint Stock Corporation  
**Date**                                 01/11/2024  
**Subject**                            Resolution of General Meeting of Shareholders

**Content:**

On January 11, 2024, Tan Binh Import – Export Joint Stock Corporation announces the resolution of general meeting of shareholders to approve the following contents:

1. Approve the report on business result for the fiscal year 2023 (from October 01, 2022 to September 30, 2023)
2. Approve the report of the BOD.
3. Approve the audited financial statements in 2023.
4. Approve the dividend of 30% in 2023.
5. Approve the profit distribution plan for the fiscal year 2023:

<b>Content</b>	<b>Amount (VND)</b>
<b>Profit after tax</b>	<b>105,439,256,863</b>
Dividend payment (30% charter capital)	90,000,000,000
Remuneration	900,000,000
Bonus for exceeding business plan (15% profit after tax)	1,475,888,529
Reward fund	5,271,962,843
Welfare fund	3,163,177,706
Social fund	4,217,570,275
<b>Remaining undistributed profit</b>	<b>410,657,510</b>

6. Approve the business plan for the fiscal year 2024:

<b>No.</b>	<b>Content</b>	<b>Value</b>
<b>1</b>	<b>Revenue</b>	<b>249.000.000.000</b>
<b>2</b>	<b>Expenses</b>	<b>132.000.000.000</b>

3	Profit before tax	117.000.000.000
4	<b>Profit after tax</b>	<b>96.000.000.000</b>

7. Approve the profit distribution plan for the fiscal year 2024:

No.	Content	Ratio
1	Dividend	25%/year
2	Reward fund	5% of profit after tax
3	Welfare fund	3% of profit after tax
4	Social fund	4% of profit after tax

8. Approve the selection of A&C Auditing and Consulting Company Limited as the auditor for 2024 financial statements.
9. Approve the loans rate with related parties in 2024.