

Code FIT
Company name F.I.T Group Joint Stock Company
Date 05/02/2024
Subject Resolution on the AGM 2024

Content:

On April 26, 2024, F.I.T Group Joint Stock Company announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) The AGM approved the report on the Board of Directors (BOD) activities.
- 2) The AGM approved the report on the Board of Supervisors (BOS) activities.
- 3) The AGM approved the report on the Senior Management activities.
- 4) The AGM approved the audited financial statements in 2023:
 - Revenue: VND1,746 billion
 - Profit before tax: -VND15.9 billion
 - Profit after tax: -VND77.6 billion.
- 5) The AGM approved to select audit firm as the auditor for the financial statements in 2024.
- 6) The AGM approved the profit distribution plan in 2023:
 - Revenue: VND1,775 billion
 - Profit before tax: -VND15.86 billion
 - Profit after tax: -VND77.62 billion
 - Dividend: VND0.
- 7) The AGM approved the report on business plan for 2024:
 - Revenue: VND2,210,385 million
 - Profit before tax: VND270,397 million.
- 8) The AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) The AGM approved the resignation of Mr. Pham Tuan Son as member of the BOD as from April 26, 2024.
- 10) The AGM approved the resignation of Ms. Ngo Thu Trang as member of the BOS as from April 26, 2024.
- 11) The AGM approved the additional election of members of the BOD for the term 2023-2028:
 - Ms. Nguyen Ngoc Mai – member.

12) The AGM approved the additional election of members of the BOS for the term 2023-2028:

- Ms. Nguyen Thi Thu Huong – member.