

Code PTC
Company name iCapital Investment Joint Stock Company
Date 05/02/2024
Subject 2024 AGM resolution

Content:

iCapital Investment Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD in 2023 and operation plan in 2024.
2. Approve the report on 2023 business result and business plan in 2024.
3. Approve the report of the Audit Committee.
4. Approve the 2023 reviewed financial statements.
5. Approve the auditor selection for financial statements in 2024.
6. Approve the remuneration of the BOD, the Internal Audit Committee, secretary.
7. Approve the report on the investment in Huong Linh 8 Wind Power Joint Stock Company.