

**Code** TTE  
**Company name** Truong Thinh Energy Investment Joint Stock Company  
**Date** 05/02/2024  
**Subject** 2024 AGM resolution

**Content:**

Truong Thinh Energy 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 Independent member of the BOD in 2023.
3. Approve the report on operation of the Supervisory Board in 2023.
4. Approve the report of the Chief Executive Officer on 2023 business result and 2024 business plan:
  - Total revenue in 2023: VND 142,661 million
  - Profit before tax in 2023: VND 4,748 million
5. Approve the reviewed financial statements in 2023.
6. Approve the remuneration of the BOD, the Supervisory Board in 2023 and remuneration plan in 2024.
7. Approve the auditor selection for 2024 financial statements.
8. Approve the business plan in 2024:

*Unit: VND million*

Content	Separate plan	Consolidated plan
Revenue	64,338	143,074
Net profit	1,294	17,988
Total profit before tax	1,144	17,453

9. Approve the amendment, supplement to the company's charter, regulation on corporate governance, regulation on operation of the BOD.
10. Approve Viet Phuong Investment Group Joint Stock Company to receive the share transference without implementing the public tender offer. Accordingly, Viet Phuong Investment Group Joint Stock Company will hold more than 25% of outstanding voting shares of TTE.