

**Code** NTL  
**Company name** Tu Liem Urban Development Joint Stock Company  
**Date** 01/29/2024  
**Subject** BOD resolution dated 25 Jan 2024

**Content:**

On January 25, 2024, the BOD of Tu Liem Urban Development Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the estimated business result in 2023:
  - Revenue: 919 billion VND
  - Profit before tax: 462 billion VND
  - Dividend payment: 25%.
2. Approve the business plan in 2024:
  - Revenue: 750 billion VND
  - Profit before tax: 320 billion VND.