

**Code** TPC  
**Company name** Tan Dai Hung Plastic Joint Stock Company  
**Date** 01/29/2024  
**Subject** BOD resolution dated 29 Jan 2024

**Content:**

On January 29, 2024, the BOD of Tan Dai Hung Plastic Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the estimated business result in 2023:
  - Total revenue: 551,635,601,538 VND
  - Profit before tax: -37,775,131,715 VND
  - Corporate income tax: 3,800,997,600 VND
  - Profit after tax: -41,576,129,315 VND
2. Approve the business plan in 2024:
  - Revenue: 303,732,990,000 VND
  - Profit before tax: 10,000,000,000 VND
  - Corporate income tax: 2,000,000,000 VND
  - Profit after tax: 8,000,000,000 VND.