

<b>Code</b>	<b>SJS</b>
<b>Company name</b>	Song Da Urban & Industrial Zone Investment and Development Joint Stock Company
<b>Date</b>	03/22/2024
<b>Subject</b>	Resolution on the AGM 2024

**Content:**

On March 20, 2024, Song Da Urban & Industrial Zone Investment and Development Joint Stock Company announces the Resolution of the Annual General Meeting 2024 to approve the following contents:

1. The AGM approved the report of the BOD.
2. The AGM approved the business result in 2023 of:
  - a. The holding company:
    - Total revenue: 480 billion dongs
    - Profit before tax: 252 billion dongs.
  - b. The consolidation:
    - Total revenue: 536 billion dongs
    - Profit before tax: 253 billion dongs.
3. The AGM approved the business plan in 2024 of:
  - a. The holding company:
    - Total revenue: 750 billion dongs
    - Profit before tax: 350 billion dongs.
    - Dividend: 10-15%
  - b. The consolidation:
    - Total revenue: 858 billion dongs
    - Profit before tax: 350 billion dongs.
    - Dividend: 10-15%
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the audited financial statements in 2023.

6. The AGM approved the plan for 2023 profit distribution:

No.	Content	Value (VND)
1	Profit after tax	202,140,775,647
2	Reward and Welfare fund	0
3	Dividend payment	0%
4	Remaining profit after tax after the distribution	202,140,775,647

7. The AGM approved the remuneration of the BOD and Supervisory Board in 2023: VND720,000,000.

8. The AGM approved the remuneration plan of the BOD, Supervisory Board in 2024: VND720,000,000.

9. The AGM approved the selection of the auditor for the financial statement in 2024.

10. The AGM approved the change of company name and head office address.

11. The AGM approved the amendment of the company's charter.

12. The AGM approved the plan to increase its charter capital.