

Code	ITC
Company name	Investment and Trading of Real Estate Joint Stock Company
Date	04/28/2023
Subject	Resolution on the AGM 2023

Content:

On April 28, 2023, Investment and Trading of Real Estate Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the reports of the BOD and plan for 2023.
2. The AGM approved the business result in 2022 and plan for 2023.
 - a. Business result in 2022:
 - Revenue: 824.54 billion dongs
 - Profit: 151.58 billion dongs
 - b. Business plan in 2023:
 - Revenue: 700.46 billion dongs
 - Profit: 67 billion dongs
3. The AGM approved the reports of the Supervisory Board and plan for 2023.
4. The AGM approved the report of independent member of the BOD.
5. The AGM approved the report of the Internal Control Board.
6. The AGM approved the profit allocation in 2022:

Profit after tax of parent company is 151,585,021,259 dongs, including:

 - Reserve fund: 7,579,251,063 dongs
 - Remuneration for the BOD, the Supervisory Board: 2,273,775,318 dongs
 - Reward and welfare fund: 3,031,700,425 dongs
 - Retained profit: 138,700,294,453 dongs
7. The AGM approved the audited financial statement in 2022.
8. The AGM approved the plan for remuneration of the BOD, the Supervisory Board in 2022 and plan for 2023.
9. The AGM approved the selection of the audit firm for the semi-annual report and financial statements in 2023.
10. The AGM approved the regulation for organizing online General Meeting of Shareholders and electronic voting.