

Code	TTA
Company name	Truong Thanh Development and Construction Investment Joint Stock Company
Date	04/27/2023
Subject	Resolution on the AGM 2023

Content:

On April 26, 2023, Truong Thanh Development and Construction Investment Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022 and plan for 2023.
 - a. Business result in 2022:
 - Net revenue: 808.7 billion dongs
 - Total profit before tax: 219.8 billion dongs
 - Profit after tax: 204.9 billion dongs
 - b. Business plan in 2023:
 - Charter capital: 1,700,500,000,000 dongs
 - Revenue: 680,000,000,000 dongs
 - Profit after tax: 130,000,000,000 dongs
 - Dividend: 8%
2. The AGM approved the reports of the BOD, the Supervisory Board and Independent member of the BOD in 2022 and plan for 2023.
3. The AGM approved the audited financial statement in 2022 and the selection of the auditor for the financial statement in 2023.
4. The AGM approved the profit allocation and dividend payment in 2022:
 - Profit after tax: 204,984,264,889 dongs
 - Profit allocation for business corporation: 41,679,181,187 dongs
 - Undistributed remaining profit in 2022: 163,305,083,702 dongs
 - To distribute funds: 10,798,305,022 dongs
 - Undistributed profit from previous years: 177,461,117,830 dongs
 - Total undistributed profit at December 31, 2022: 329,967,896,510 dongs
 - Dividend: 8%
5. The AGM approved the plan for remuneration of the Board of Directors and the Supervisory Board in 2022 and plan for 2023.
6. The AGM approved the list of the BOD's and the Supervisory Board's members for the term 2023-2028.
7. The AGM approved the report of stock issuance in 2023

8. The AGM approved the plan of stock issuance for the existing shareholders to pay dividend in 2022.