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| Code | HTL |
| Company name | Truong Long Engineering and Auto Joint Stock Company |
| Date | 05/13/2024 |
| Subject | Resolution on the AGM 2024 |

Content:

On May 10, 2024, Truong Long Engineering and Auto Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the audited financial statements in 2023.
4. The AGM approved the business result in 2023:
 - Total revenue: 657,525,094,892 dongs
 - Profit before tax: 48,598,035,879 dongs
 - Profit after tax: 38,322,582,659 dongs.
5. The AGM approved the 2023 profit allocation:
 - Retaining profit of previous year: 100,428,704,054 dongs
 - Profit after tax of 2023: 38,322,582,659 dongs
 - Total distribution value: 138,751,286,713 dongs
 - Dividend: less than 50%.
6. The AGM approved the business plan in 2024:
 - Revenue: 392,723,177,867 dongs
 - Profit before tax: 6,394,531,515 dongs
 - Profit after tax: 5,061,625,212 dongs.
7. The AGM approved the remuneration of the Board of Directors, the Supervisory Board.
8. The AGM approved the selection of the auditor for the financial statements in 2024.
9. The AGM approved the amendment, supplement of the Company's business lines.
10. The AGM approved the amendment, supplement of the Company's charter.
11. The AGM approved the change of the Company's legal representative.