

Code	TLD
Company name	Thang Long Urban Development and Construction Investment Joint Stock Company
Date	05/04/2024
Subject	2024 AGM resolution

Content:

Thang Long Urban Development and Construction Investment Joint Stock Company issued the resolution of 2024 Annual General Meeting of Shareholders with details as follows:

1. Approve 2023 Annual report.
2. Approve the audited financial statements in 2023:
 - Net revenue: 329,315,674,707 VND
 - Total profit before tax: 5,723,865,154 VND
 - Profit after tax: 4,954,219,238 VND
 - Total assets: 1,010,420,763,603 VND
 - Equity: 795,315,149,528 VND
3. Approve the auditor selection for 2024 financial statements.
4. Approve the business plan in 2024:
 - Net revenue: 500 billion VND
 - Profit after tax: 50 billion VND
5. Approve the profit distribution in 2023:

Content	Amount (VND)
Accumulated undistributed profit after tax until December 31, 2023	4,966,401,363
Profit after tax in 2023	43,061,070,955
Funds	0
Remaining undistributed profit after tax	43,061,070,955

6. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.

7. Approve the agreement, transaction with related parties in 2024.
8. Approve the charter capital increase after the share issuance for 2022 dividend:
 - Charter capital before the issuance: 747,525,860,000 VND
 - Charter capital increase: 29,887,700,000 VND
 - Charter capital after the issuance: 777,413,560,000 VND
 - Time for charter capital increase: December 08, 2023
9. Approve the charter amendment due to the charter capital increase.
10. Approve the continuation of the share issuance under ESOP in 2022:
 - Issuer: Thang Long Urban Development and Construction Investment Joint Stock Company
 - Stock type: common share
 - Par value: 10,000 VND/share
 - Expected issue volume: 900,000 shares
 - Expected issue value (at par value): 9,000,000,000 VND
 - Expected offering price: 0 VND
 - Expected issue time: in 2024, after being approved by the State Securities Commission of Vietnam
 - Outstanding volume: 77,741,356 shares
 - Expected outstanding volume after the issuance: 78,641,356 shares
 - Expected charter capital after the issuance: 786,413,560,000 VND
 - Transfer restriction: 01 year from the ending date of the issuance
11. Approve the charter amendment due to the charter capital increase after the share issuance under ESOP.