

Code	TLH
Company name	Tien Len Steel Corporation Joint Stock Company
Date	05/20/2024
Subject	2024 AGM resolution

Content:

On May 18, 2024, Tien Len Steel Corporation Joint Stock Company issued the resolution of 2024 Annual General Meeting to approve the following contents:

1. Approved the operation report of the BOD in 2023:
 - Net revenue: 6,157 billion VND
 - Profit after tax: 4 billion VND
2. Approve the remuneration of the BOD, the Audit Committee, the Board of Managers in 2023 with total amount of 7,810,890,327 VND
3. Approve the business plan in 2024:
 - Total revenue: 6,500 billion VND
 - Profit after tax: 100 billion VND
 - Earning per share: 8.9% (890 VND/share)
4. Approve the audited financial statements in 2023.
5. Approve the plan for remuneration of the BOD, the Audit Committee in 2024.
6. Approve the plan not to pay dividend in 2023.
7. Approve the auditor selection for the financial statement in 2024.
8. Approve the change in number of member of the BOD.
9. Approve the additional election for member of the BOD.
10. Approve the adjustment to the Company's charter.
11. Approve the amendment, supplement to the Internal Corporate Governance Regulation.
12. Approve the adjustment to the distribution of funds.
13. Approve the transaction with subsidiaries, affiliated companies, and related parties in 2023.
14. Approve the plan to sign agreement with subsidiaries, affiliated companies in 2024. Accordingly, the total value will be less than 35% the company's total assets in the latest audited financial statements.
15. Approve the plan to sign agreement with related parties in 2024. Accordingly, the total value will be more than 35% the company's total assets in the latest audited financial statements.
16. Approve the investment plan with total amount of 1,278 billion VND
17. Approve the plan to continue :
 - The establishment of Da Nang branch
 - The Lai Cach Residential Area project

- The comercial residential area in Dong Nai
- The share public offering

18. Approve the operation report of the audit Committee in 2023 and plan for 2024.
19. Approve the standard, regulation of nomination, election for additional member of the BOD in the 2020 - 2024 period.
20. Approve the additional election of Ms. Pham Thi Hong and Mr. Le Xuan Sac as member of the BOD.