

**Code** TDG  
**Company name** TDG GLOBAL Investment Joint Stock Company  
**Date** 05/21/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On May 17, 2024, TDG GLOBAL Investment Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business result in 2023 and business plan for 2024.
- 4) Approving the profit distribution plan for 2023 & 2024.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the amendment of the Company's Charter.
- 8) Approving to increase charter capital.
- 9) Approving to issue shares to the ESOP.
- 10) Approving to set up branch in HCM city.
- 11) Approving to elect Mr. Truong Dinh Hai and Mr. Truong Phu Minh as members of the BOD in the term 2021-2026.