

Code	DTT
Company name	Do Thanh Technology Corporation
Date	06/10/2024
Subject	Resolution on the AGM 2024

Content:

On June 07, 2024, Do Thanh Technology Corporation announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the Board of Supervisors activities.
- 2) Approving the report on business plan for 2024:
 - Revenue: VND160 billion
 - Profit after tax: $\geq 8\%$ / charter capital.
- 3) Approving the report on business result in 2023:
 - Revenue: VND171.5 billion
 - Profit after tax: VND10.2 billion.
- 4) Approving the profit distribution plan for 2023:
 - Bonus and welfare fund: VND1,000,000,000
 - Dividend: 8% / charter capital.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.