

Code KDC
Company name KIDO Group Corporation
Date 06/20/2024
Subject 2024 AGM resolution

Content:

On June 19, 2024, KIDO Group Corporation issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the consolidated and separate financial statements in 2023.
2. Approve the report of the BOD, the Supervisory Board, the Independent BOD.
3. Approve the profit distribution and remuneration of the BOD, the Supervisory Board in 2023:

Content	Amount (VND)
Undistributed profit until December 31, 2023 (according to the 2023 audited consolidated financial statements)	1,518,092,985,242
Dividend payment (600VND/share)	160,373,382,000
Reward and welfare fund	13,500,000,000
Remuneration of the BOD	11,800,000,000
Remuneration of the Supervisory Board	120,000,000
Remaining undistributed profit	1,332,299,603,242

4. Approve the consolidated business plan in 2024:
 - Net revenue: 13,000 billion VND
 - Profit before tax: 800 billion VND
 - Dividend payment: 12%/ par value (1,200 VND/share)
5. Approve the auditor selection for 2024 financial statements.
6. Approve the transaction with related person.
7. Approve the report on progress of distributing treasury shares to existing shareholders.
8. Approve the cancellation of share redemption to decrease charter capital.
9. Approve the relocation of the Head office to Floor 3, V5 tower, Sunrise City South, No.23, Nguyen Huu Tho street, Tan Hung ward, district 7, HCMC.
10. Approve the charter amendment and the change of the Business Registration Certificate due to the relocation of the Head office.