

Code TNC
Company name Thong Nhat Rubber Joint Stock Company
Date 06/17/2024
Subject Board resolution _ June 14, 2024

Content:

On June 14, 2024, the BOD of Thong Nhat Rubber Joint Stock Company approved contents as follows:

1) Approving the report on business plan for 2024:

- Revenue: VND165,000 million
- Profit before tax: VND38,000 million
- Profit after tax: VND33,000 million.

2) Approving the profit distribution plan for 2023:

- Bonus and welfare fund: VND9,414,889,200
- Bonus fund for the Senior management: VND159,300,000
- Dividend: 12% par value: VND23,100,000,000.

3) Approving the audited financial statements in 2023.

- Revenue: VND160,043,567,153
- Profit before tax: VND37,160,603,557
- Profit after tax: VND32,838,689,244.

4) Approving the investment plan for 2024: VND20,741,000,000.

5) Approving to select audit firm as the auditor for the financial statements in 2024.