

Code TRC
Company name Tay Ninh Rubber Joint Stock Company
Date 06/26/2024
Subject 2024 AGM resolution

Content:

On June 25, 2024, Tay Ninh Rubber Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD, the Supervisory Board in 2023 and plan for 2024.
2. Approve the audited financial statements in 2023.
3. Approve the profit distribution in 2023:

No.	Content	Amount (million VND)
1	Undistributed profit after tax (separate financial statements)	80,868
1.1	Undistributed profit after tax in 2022	19,024
1.2	Profit after tax in 2023	61,844
2	Undistributed profit after tax (consolidated financial statements)	68,025
2.1	Undistributed profit after tax in 2022	434
2.2	Profit after tax in 2023	67,591
3	Profit distribution in 2023	67,898
3.1	Funds	41,686
3.2	Dividend payment (9%/par value)	26,212
4	Remaining undistributed profit	
4.1	Remaining undistributed profit (separate financial statements)	12,970
4.2	Remaining undistributed profit (consolidated financial statements)	127

4. Approve the business plan in 2024:
 - Total revenue: at least 400,768 million VND
 - Profit after tax: at least 70,543 million VND
 - Dividend payment: at least 10%
 - Investment value: up to 332,230 million VND
5. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
6. Approve the selection of auditor for the financial statements in 2024.
7. Approve the adjustment to the business lines.

8. Approve the resignation of Mr. Le Van Chanh as member of the BOD.
9. Approve the additional election of Mr. Nguyen Hong Thai as member of the BOD.
10. Approve the resignation of Mr. Pham Van Hoi Em as Chairman of the BOD, member of the BOD.
11. Approve the temporary appointment of Mr. Vo Minh Dang as Capital Contribution Representative, member of the BOD, Chairman of the Trade Union.