

Code HCD
Company name HCD Investment Producing and Trading Joint Stock Company
Date 05/27/2024
Subject 2024 AGM resolution

Content:

On May 25, 2024, HCD Investment Producing and Trading Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the Board of General Directors on business result in 2023 and business plan in 2024:

Content	2023 business result (million VND)	2024 business plan (million VND)
Net revenue	913,036	920
Profit before tax	63,325	75,990
Profit after tax	51,863	60,792
Charter capital	369,588	667,634
Dividend payment	13%	from 12%

2. Approve the report on operation of the BOD in 2023 and operation plan in 2024.
3. Approve the report on operation of the Supervisory Board in 2023 and operation plan in 2024.
4. Approve the audited financial statements in 2023.
5. Approve the auditor selection for financial statements in 2024.
6. Approve the plan for remuneration of the BOD.
7. Approve the establishment of new branch.
8. Approve the plan for share private placement to professional securities investors and strategic investors:
 - Issuer: HCD Investment Producing and Trading Joint Stock Company
 - Stock code: HCD
 - Current charter capital: 369,588,160,000 VND
 - Outstanding volume: 26,958,816 shares
 - Treasury share volume: 0 shares
 - Expected issue volume: 25,000,000 shares
 - Expected issue value: 250,000,000,000 VND
 - Expected charter capital after the issuance: 619,588,160,000 VND

- Number of investors to be distributed: less than 100 investors
 - Transfer restricted:
 - + For professional securities investors: within 01 year from the ending date of the issuance
 - + For strategic investors: within 03 years from the ending date of the issuance
 - Offering price: 10,000 VND/share
 - Plan to deal with unsold shares: these shares will be distributed to other investors decided by the BOD. Accordingly, the selling price will not be less than 10,000 VND/share
 - Implementation time: 2024, after being approved by the State Securities Commission of Vietnam (SSC)
9. Approve the profit distribution and dividend payment plan:
- Undistributed profit in 2023: 78,084 million VND
 - Dividend payment in 2023: 18,046 million VND
 - Remaining undistributed profit: 30,038 million VND
10. Approve the agreements, transaction with related parties in 2024.
11. Approve the adjustment to the company's business lines.
12. Approve the change in personnel in the 2021-2026 period:
- The resignation of Ms. Le Thi Thu Thuy and Ms. Pham Thi Huong as member of the BOD
 - The additional election of Mr. Tran Ngoc Huu and Mr. Pham Duy Liem as member of the BOD
 - The additional election of Ms. Luc Thi Lan as member of the Supervisory Board.
13. Approve the amendment, supplement to the Regulation on Internal Corporate Governance.