

Code TCO
Company name TCO Holdings Joint Stock Company
Date 05/27/2024
Subject 2024 AGM resolution

Content:

On May 24, 2024, TCO Holdings 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 in 2023 and plan for 2024.
2. Approve the report on operation of Independent member of the BOD in the Supervisory Board.
3. Approve the report on business result in 2023 of the CEO.
4. Approve the audited consolidated separate financial statements in 2023.
5. Approve the business result and profit distribution in 2023:

– Net revenue:	29,483,885,048 VND
– Profit before tax:	9,02,638,625 VND
– Profit after tax:	7,180,827,197 VND
– Funds:	7,180,827,197 VND
– Undistributed profit from prior year:	86,717,830,752 VND
– Dividend payment in 2022, 2023:	24,321,460,000 VND
– Remaining undistributed profit:	69,577,197,949 VND
6. Approve the plan to issue share for dividend payment in 2022, 2023:

– Issuer: TCO Holdings Joint Stock Company		
– Stock type: common share		
– Par value: 10,000 VND/share		
– Current charter capital: 187,110,000,000 VND		
– Issued volume: 18,711,000 shares, of which: <table border="0" style="margin-left: 20px;"><tr><td>+ Outstanding volume: 18,711,000 shares</td></tr><tr><td>+ Treasury share volume: 0 shares</td></tr></table>	+ Outstanding volume: 18,711,000 shares	+ Treasury share volume: 0 shares
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– Expected charter capital before the issuance: 772,110,000,000 VND		
– Expected issued volume before the issuance: 77,211,000 shares		
– Expected charter capital increase: 24,321,460,000 VND		
– Expected charter capital after the issuance: 796,431,460,000 VND		
– Expected issue volume: up to 2,432,146 shares		
– Expected issue value: up to 24,321,460,000 VND		
– Exercise ratio: 100:3.15 (shareholder who owns 01 share will receive 3.15 new shares)		

- Plan to deal with fractional shares: the distributed shares will be rounded down to units. The fractional shares will be cancelled
 - Implementation time: quarter 2/2024 - quarter 3/2024, after finishing the share issuance to swap
7. Approve the continuation of the plan to swap shares for shareholders of An Vi Import - Export Corporation.
 8. Approve the business plan in 2024:
 - Consolidated revenue: 2,500 billion VND
 - Consolidated profit after tax: 25 VND
 9. Approve the adjustment to the fiscal year of the Company. Accordingly, the first new fiscal year will be from January 01, 2025 to September 30, 2025.
 10. Approve the auditor selection for financial statements in 2024.
 11. Approve the remuneration of the BOD.
 12. Approve the agreements, transaction with subsidiaries. Accordingly, each agreement value will be less than 35% total assets of the company in the latest financial statements.
 13. Approve the amendment, supplement to the Company's charter.