

Code	TTA
Company name	Truong Thanh Development and Construction Investment Joint Stock Company
Date	05/02/2024
Subject	Resolution on the AGM 2024

Content:

On April 26, 2024, Truong Thanh Development and Construction Investment Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND660,000,000,000
 - Profit before tax: VND160,000,00,000
 - Dividend: 0%.
- 4) Approving the report on business result in 2023:
 - Revenue: VND655.47 billion
 - Profit before tax: VND1113.11 billion
 - Profit after tax: VND101.46 billion
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the amendment of the Company's Charter.
- 8) Approving the profit distribution plan in 2023:
 - Bonus and welfare fund (3% of profit after tax): VND0
 - Bonus fund for the Senior management: VND0
 - Dividend: VND0.
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 10) Approving to issue shares to dividend payment.