

Code HQC
Company name Hoang Quan Consulting – Trading – Service Real Estate Corporation
Date 06/04/2024
Subject Resolution on the AGM 2024

Content:

On June 01, 2024, Hoang Quan Consulting – Trading – Service Real Estate Corporation announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report of Senior management on business result in 2023 and plan for 2024:

The report on business result in 2023:

- Revenue: VND322.6 billion
- Profit after tax: VND5.2 billion.

The report on business plan for 2024:

- Revenue: VND2,000 billion
- Profit after tax: VND100 billion.

- 2) Approving the report on the BOD activities.
- 3) Approving the report on the Board of Supervisors activities.
- 4) Approving the profit distribution plan in 2023:
 - Investment and development fund: VND10,316,104
 - Financial reserve fund: VND25,790,260
 - Bonus and welfare fund: VND15,474,156.
- 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 remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving to elect Mr. Tran Anh Tuan as member of the BOD in the term 2020-2024.
- 9) Approving the resignation of Mrs. Nguyen Thi Dieu Phuong, Mr. Truong Thai Son and Mr. Nguyen Van Toan as member of the BOD in the term 2020-2024.