

Code **TMT**
Company name TMT Motors Corporation
Date 04/25/2024
Subject Resolution on the AGM 2024

Content:

On April 24, 2024, TMT Motors Corporation announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023:
 - Net sales: 2,616,017.0 million dong
 - Profit before tax: 35,413.0 million dong
 - Profit after tax: 6,713.0 million dong.
2. The AGM approved the report of the Board of Directors.
3. The AGM approved the 2023 profit allocation:

No.	Content	Amount (VND)
1	Accumulated undistributed profit until December 31, 2022 transferred	50,834,927,773
2	2022 profit distribution	965,853,558
2.1	Investment and Development fund	482,926,779
2.2	Reward and Welfare fund	482,926,779
2.3	Cash dividend payment	-
3	Profit after tax in 2023	2,853,913,008
4	Temporary profit distribution in 2023	-
5	Accumulated profit after tax until December 31, 2023 after dividend payment and profit distribution at subsidiary	52,722,987,223
6	Investment and Development fund in 2023	28,539,130
7	Reward and Welfare fund in 2023	28,539,130
8	Dividend payment	-
9	Accumulated retaining profit after tax in 2023	52,665,908,963

4. The AGM approved the business plan in 2024:
 - Net sales: 2,645,957 million dong
 - Profit before tax: 60,718 million dong
 - Profit after tax: 38,574 million dong.

5. The AGM approved the report of the Supervisory Board.
6. The AGM approved the selection of the auditor for the financial statements in 2024.
7. The AGM approved the remuneration of the BOD and the Supervisory.