

Code	FDC
Company name	Foreign Trade Development and Investment Corporation of Ho Chi Minh City
Date	06/28/2024
Subject	Resolution on the AGM 2024

Content:

On June 28, 2024, Foreign Trade Development and Investment Corporation of Ho Chi Minh City 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 audited financial statements in 2023.
- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving the profit distribution plan in 2023, 2024.
- 6) Approving to elect Ms. Nguyen Mai Anh and Mr. Tran Ngoc Dat as member of the BOD in the term 2019-2024.
- 7) Approving the resignation of Mr. Ta Chi Cuong as member of the BOD cum CEO and Mr. Nguyen Quoc Viet as a member of the BOD.