

Code **TDH**  
Company name Thu Duc Housing Development Corporation  
Date 07/01/2024  
Subject Resolution on the AGM 2024

**Content:**

On June 27, 2024, Thu Duc Housing Development Corporation announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Audit Committee.
3. The AGM approved the business result in 2023.
4. The AGM approved the audited financial statements in 2023.
5. The AGM approved the 2023 profit allocation:

Content	Amount (VND)
Profit before tax	(63,843,616,592)
Profit after tax	(63,843,616,592)
Accumulated loss until the end of previous year	(689,979,110,792)
Accumulated loss until December 31, 2023	(753,822,727,384)

6. The AGM approved the remuneration of the BOD and the Audit Committee.
7. The AGM approved the business plan in 2024:

*Unit: VND million*

No.	Content	Parent company	Consolidation
1	Net sales	65,153	98,745
2	Profit after tax	227	5,762

8. The AGM approved the 2024 profit distribution plan.
9. The AGM approved the selection of the auditor for the financial statements in 2024.
10. The AGM approved the relocation of the Company head office to Floor 3<sup>rd</sup>, 68 Nguyen Hue, Ben Nghe ward, district 1, Ho Chi Minh.
11. The AGM approved the amendment, supplement of the Company's charter.
12. The AGM approved the resignation of Mr. Duong Ngoc Hai as member of the BOD.
13. The AGM approved the appointment of Mr. Hoang Anh Phuc as member of the BOD.