

Code ITC
Company name Investment and Trading of Real Estate Joint Stock Company
Date 04/24/2024
Subject 2024 AGM resolution

Content:

On April 24, 2024, Investment and Trading of Real Estate Joint Stock Company issued the resolution of 2024 Annual General Meeting with details as follows:

1. Approve the report on operation of the BOD in 2023 and operation plan in 2024.
2. Approve the report of the CEO on business result in 2023 and business plan in 2024:
 - 2023 business result:
 - + Revenue: VND 580,625 million
 - + Consolidated profit after tax: VND 78,013
 - 2024 business plan:
 - + Revenue: VND 615,000 million
 - + Consolidated profit after tax: VND 70,000
3. Approve the report on operation of the Supervisory Board in 2023 and operation plan in 2024.
4. Approve the report of Independent member of the BOD.
5. Approve the report of the Internal Audit Committee.
6. Approve the audited financial statements in 2023.
7. Approve the plan for profit distribution in 2023:

Content	Amount (VND)
Profit after tax of holding company	78,013,444,745
Reserve fund	2,401,101,509
Remuneration of the BOD, the Supervisory Board	1,170,201,671
Reward and bonus fund	1,560,268,895
Remaining undistributed profit	72,881,8722,670

8. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
9. Approve the auditor selection for financial statements in 2024.