

Code TDC
Company name Binh Duong Trade and Development Joint Stock Company
Date 04/24/2024
Subject 2024 AGM resolution

Content:

On April 23, 2024, Binh Duong Trade and Development 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 from 2024 to 2025.
2. Approve the report of Independent member of the BOD in 2023.
3. Approve the approve the report on 2023 business result of the Board General Directors and plan for 2024.
4. Approve the report on operation of the Supervisory Board in 2023.
5. Approve the audited financial statements in 2023:
 - Consolidated financial statements:
 - + Total revenue: VND 192,913,475,396
 - + Total expenses: VND 593,323,818,880
 - + Total profit before tax: VND (400,410,343,484)
 - + Total profit after tax: VND (400,410,343,484)
 - Separate financial statements:
 - + Total revenue: VND 359,154,256,112
 - + Total expenses: VND 760,557,554,058
 - + Total profit before tax: VND (401,403,297,946)
 - + Total profit after tax: VND (401,403,297,946)
6. Approve the business plan and profit distribution plan in 2024:
 - Total revenue: VND 2,441,032,342,827
 - Total expenses: VND 2,017,103,687,599
 - Total profit before tax: VND 423,928,655,228
 - Total profit after tax: VND 407,795,729,272
 - Dividend payment: VND 0
7. Approve the plan not to distribute profit in 2023 and 2024.
8. Approve the auditor selection for financial statements in 2024.
9. Approve the election of:
 - Member of the BOD:

No.	Name	Position
1	Mr. Doan Van Thuan	Chairman of the BOD
2	Mr. Quang Van Viet Cuong	Deputy Chairman of the BOD
3	Mr. Ho Hoan Thanh	Member of the BOD
4	Mr. Le Van Hien	Member of the BOD
5	Mr. Dang Dinh Phuc	Independent Member of the BOD

– Member of the Supervisory Board:

No.	Name	
1	Mr. Nguyen Hai Hoang	Head of the Supervisory Board
2	Ms. Nguyen Thi Tuyet Loan	Member of the Supervisory Board
3	Ms. Huynh Thi Que Anh	Member of the Supervisory Board