

Code	LDG
Company name	LDG Investment Joint Stock Company
Date	07/01/2024
Subject	2024 AGM resolution

Content:

On June 28, 2024, LDG Investment Joint Stock Company issued the resolution of 2024 Annual General Meeting with details as follows:

1. Approve the report of the BOD.
2. Approve the report on Independent Member of the BOD in the Audit Committee.
3. Approve the audited financial statements in 2023.
4. Approve the auditor selection for financial statements in 2024.
5. Approve the plan for business and investment in 2024:
 - Net revenue: VND 167 billion
 - Profit after tax: VND 2.5 billion
6. Approve the profit distribution in 2023:
 - Profit after tax in 2023: VND (527,174,175,558)
 - Funds: VND 0
 - Accumulated undistributed profit from prior years: VND 114,868,008,638
 - Undistributed profit in 2023: VND 114,868,008,368
7. Approve the plan for profit distribution in 2024.
8. Approve the remuneration of the BOD and the Supervisory Board in 2023 and plan for 2024.
9. Approve the resignation of Mr. Nguyen Khanh Hung as member of the BOD.
10. Approve the additional election of Mr. Tran Cong Luan and Mr. Tran Thanh Hieu as member of the BOD.
11. Approve the charter amendment.