

Code	LEC
Company name	Central Power Real Estate Joint Stock Company
Date	07/01/2024
Subject	2024 AGM resolution

Content:

On June 29, 2024, Central Power 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.
2. Approve the business result in 2023:
 - Total revenue: VND 123,583 million
 - Total expenses: VND 153,083 million
 - Profit after tax: VND -30,811 million
3. Approve the business plan and investment plan in 2024:
 - Total revenue: VND 508,053 million
 - Total expenses: VND 499,196 million
 - Profit after tax: VND 8,007 million
4. Approve the audited consolidated financial statements in 2023.
5. Approve the report on operation of the Supervisory Board in 2023.
6. Approve the auditor selection for financial statements in 2024.
7. Approve the profit distribution in 2023:
 - Funds: VND 0
 - Dividend payment: VND 0
 - Undistributed profit: VND 3,702,467,543
8. Approve the plan not to pay dividend in 2023.
9. Approve the report on remuneration of the BOD and the Supervisory Board in 2023 and plan for 2024.