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| Code | TNA |
| Company name | Thien Nam Trading Import Export Corporation |
| Date | 07/01/2024 |
| Subject | 2024 AGM resolution |

Content:

On June 29, 2024, Thien Nam Trading Import Export Corporation issued the resolution of 2024 Annual General Meeting with details as follows:

1. Approve the report on business result in 2023 and plan for 2024.
2. Approve the report on operation of the BOD in 2023 and plan for 2024.
3. Approve the report on operation of Independent member of the BOD in the Audit Committee and plan for 2024.
4. Approve the audited financial statements in 2023.
5. Approve the plan for 2022 dividend payment.
6. Approve the business result and profit distribution in 2023:
 - Net revenue: VND 4,690,386,192,534
 - Consolidated profit after tax: VND 3,384,992,151
 - Profit after tax of holding company shareholder: VND 4,168,575,848
 - Reward and bonus fund: VND 500,229,102
 - Operation fund of the BOD: VND 250,114,551
7. Approve the business plan in 2024:
 - Total consolidated revenue: VND 1,479 billion
 - Consolidated profit before tax: VND 1 billion
 - Dividend payment: VND 0
8. Approve the auditor selection for the financial statements in 2024.
9. Approve the amendment, supplement to the company's charter, internal regulation on corporate governance, regulation on operation of the BOD.