

Code TCT
Company name Tay Ninh Cable Car Tour Company
Date 06/24/2024
Subject 2024 AGM resolution

Content:

On June 21, 2024, Tay Ninh Cable Car Tour Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD in 2023 and plan in 2024.
2. Approve the report of the Board of Managers in 2023 and plan in 2024
3. Approve the business plan in 2024:
 - Charter capital: VND 127,880,000,000
 - Total revenue: VND 47,700,000,000
 - Total expenses: VND 39,200,000,000
 - Profit before tax: VND 8,500,000,000
 - Dividend payment: 5%
4. Approve the report on operation of the Supervisory Board in 2023 and plan in 2024.
5. Approve the audited financial statements in 2023.
6. Approve the selection of AASC Auditing Firm Company Limited as auditor for the financial statements in 2024.
7. Approve the profit distribution plan in 2023:
 - Undistributed profit after tax: VND 151,929,206,951
 - Dividend payment (5%): VND 6,394,000,000
8. Approve the remuneration in 2024.
9. Approve the resignation letter of Mr. Ly Binh Hoa as member of the Supervisory Board.
10. Approve the additional election of Mr. Vo Nhu Anh as member of the Supervisory Board.