

**Code** TV2  
**Company name** Power Engineering Consulting Joint Stock Company 2  
**Date** 06/17/2024  
**Subject** 2024 AGM resolution

**Content:**

On June 14, 2024, Power Engineering Consulting Joint Stock Company 2 issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the BOD in 2023 and plan for 2024.
2. Approve the report of Chief Executive Officer on 2023 business result and 2024 business plan:
  - 2023 business result:
    - + Total revenue: VND 1,092.123 billion
    - + Profit before tax: VND 65.507 billion
    - + Profit after tax: VND 53,146 billion
  - 2024 business plan:
    - + Total revenue: VND 1,271.811 billion
    - + Profit before tax: VND 65 billion
3. Approve the report on operation of the Supervisory Board in 2023 and plan for 2024.
4. Approve the audited financial statements in 2023.
5. Approve the plan for profit distribution in 2023:
  - Reward and welfare fund: VND 21,472,399,000
  - Investment development fund: VND 10,629,204,132
  - Reward for the BOD and the Supervisory Board: VND 390,848,000
  - Cash dividend payment: VND 67,526,165,000
  - Remaining undistributed profit: VND 0.
6. Approve the plan to pay for cash dividend in 2023 with the exercise ratio of 10%/par value.
7. Approve the plan for profit distribution in 2024:
  - Investment development fund: 20%/profit after tax in 2024
  - Dividend payment in cash: 10%/ par value
8. Approve the plan for capital construction investment in 2024 with total amount of VND 46.4 billion.
9. Approve the plan for investment and capital contribution in 2024 with total value of VND 27.13 billion.

10. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
11. Approve the plan to establish 03 limited companies. Accordingly, TVS will own 100% charter capital of the new companies.
12. Approve the auditor selection for the financial statements in 2024.