

Code TPC
Company name Tan Dai Hung Plastic Joint Stock Company
Date 04/26/2024
Subject Resolution on the AGM 2024

Content:

On April 26, 2024, Tan Dai Hung Plastic Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND303 billion
 - Profit after tax: VND10 billion.
- 4) Approving the audited financial statements in 2023:
 - Revenue: VND551.636 million
 - Profit after tax: -VND48.776 million.
- 5) Approving the 2023 dividend payment: None.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.