

**Code** TSC  
**Company name** Techno - Agricultural Supplying Joint Stock Company  
**Date** 04/26/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 25, 2024, Techno - Agricultural Supplying 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 the Senior management activities.
- 4) Approving the report on business plan for 2024:
  - Revenue: VND672,085 million
  - Profit after tax: VND22,465 million.
- 5) Approving the audited financial statements in 2023:
  - Revenue: VND477.5 billion
  - Profit before tax: VND7.4 billion
  - Profit after tax: -VND11.2 billion.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the profit distribution plan in 2023:
  - Revenue: VND477,534 million
  - Profit before tax: VND7,385 million
  - Profit after tax: -VND11,200 million
  - Dividend: None.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving to elect of the BOD, BOS in the term 2024-2029:

The BOD:

  - Nguyen Trong Thanh
  - Nguyen Thi Minh Nguyet
  - Vo Thi Hong Tham
  - Le Viet Cuong
  - Nguyen Tuan Tu.

The BOS:

  - Nguyen Anh Tuan

- Pham Thi Thuong
- Truong Thi Van.