

Code VNG
Company name Thanh Thanh Cong Tourist Joint Stock Company
Date 04/25/2024
Subject Resolution on the AGM 2024

Content:

On April 24, 2024, Thanh Thanh Cong Tourist 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 audit board activities.
- 3) Approving the report on the senior management activities.
- 4) Approving the report on business plan for 2024.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the profit distribution plan in 2023.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.