

Code CTR
Company name Viettel Construction Joint Stock Corporation
Date 04/25/2024
Subject Resolution on the AGM 2024

Content:

On April 24, 2024, Viettel Construction Joint Stock Corporation 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 consolidated business result in 2023:
 - Revenue: VND11,398.6 billion
 - Profit before tax: VND644.8 billion
 - Profit after tax: VND515.9 billion
 - ROA: 7.95%
 - ROE: 28.46%.
- 4) Approving the report on the consolidated business plan for 2024:
 - Revenue: VND12,653 billion
 - Profit before tax: VND671.4 billion
 - Profit after tax: VND531.7 billion
 - ROA: 6.80%
 - ROE: 24.70%.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the amendment of the Company's Charter and Operation regulation.
- 7) Approving the profit distribution plan in 2023:
 - Investment and development fund (20% of profit after tax): VND100,000 million
 - Bonus and welfare fund: VND125,000 million
 - Bonus fund for the Senior management: VND2,500 million
 - Dividend in cash (27.20% of charter capital): VND311,130 million.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.