

Code	TCH
Company name	Hoang Huy Investment Financial Services Joint Stock Company
Date	06/28/2024
Subject	2024 AGM resolution

Content:

On June 28, 2024, Hoang Huy Investment Financial Services Joint Stock Company issued the resolution of 2024 Annual General Meeting with details as follows:

1. Approve the report on operation of the BOD in 2023 and plan for 2024.
2. Approve the report on business result of the Board of General Director in 2023 and business plan in 2024:
 - 2023 consolidated business result:
 - Net revenue: VND 3,803 billion
 - Profit after tax: VND 1,243 billion
 - 2024 consolidated business plan:
 - Net revenue: VND 2,500 billion
 - Profit after tax: VND 800 billion
 - Dividend payment: 7%
3. Approve the report on operation of the Supervisory Board in 2023 and plan for 2024.
4. Approve the plan for profit distribution in 2023:
 - Cash dividend payment: VND 334,107,921,500
 - Remaining undistributed profit: VND 30,817,528,222
5. Approve the plan for profit distribution in 2022:
 - Dividend payment: 7%
6. Approve the auditor selection for financial statements in 2024.
7. Approve the transaction with related parties.
8. Approve the remuneration and operation fund of the BOD, the Supervisory Board, and the Board of General Director.
9. Approve the report on investment in the 2021-2023 period and investment plan in 2024.
10. Approve the change in personnel:
11. The resignation of members of the Supervisory Board in the 2024-2029 period.
 - The resignation of members of the Supervisory Board in the 2024-2029 period.
 - The additional election of Ms. Vu Thi Huyen, Mr. Nguyen Hoang Tung, Ms. Phan Thi Thu Huong as member of the Supervisory Board Approve the audited financial statements in 2023.