

Code NTL
Company name Tu Liem Urban Development Joint Stock Company
Date 04/24/2024
Subject Resolution on the AGM 2024

Content:

On April 23, 2024, Tu Liem Urban Development 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 business result in 2023 and business plan for 2024.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the amendment of the Company's Charter.
- 7) Approving the profit distribution plan in 2023.
- 8) Approving the election result of the BOD in the term 2024-2029:
 - Mr. Dinh Quang Chien;
 - Mr. Vu Gia Cuong;
 - Mr. Le Anh Tuan;
 - Mr. Nguyen Hong Khiem;
 - Ms. Dinh Thu Thuy;
 - Mr. Le Minh Tuan;
 - Mr. Tran Quang Hien.
- 9) Approving to issue shares to raise capital.
- 10) Approving changes of the business line.