

Code VTB
Company name Viettronics Tan Binh Joint Stock Company
Date 08/22/2024
Subject Resolution on the AGM 2024

Content:

On April 20, 2024, Viettronics Tan Binh Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the Board of Supervisors activities.
- 2) Approving the report on business result in 2023:
 - Revenue of parent company: VND97.92 billion
 - Consolidated revenue: VND117.89 billion
 - Profit before tax of parent company: VND13.71 billion
 - Consolidated profit before tax: VND14.55 billion
- 3) Approving the report on business plan for 2024:
 - Revenue of parent company: VND110 billion
 - Consolidated revenue: VND125 billion
 - Profit before tax of parent company: VND14.31 billion
 - Consolidated profit before tax: VND15.35 billion
 - Dividend: 10%.
- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving the profit distribution plan in 2023:
 - Investment and development fund: VND0
 - Welfare fund: VND1,250,000,000
 - Bonus fund for the Senior management: VND150,000,000
 - Financial reserve fund: 0
 - Dividend (9%): VND9,724,068,000:
 - + The first advance payment of 2023 cash dividend (5%): VND5,402,260,000
 - + The second payment of 2023 cash dividend (4%): VND4,321,808,000.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 7) Approving advance payment of 2024 dividend: 5%.
- 8) Approving the election result of the BOD and the Supervisory Board in the term 2024-2029:
The BOD:

- Mr. Vu Hai Vinh – Chairman of the BOD;
- Mr. Van Viet Tuan – member;
- Mr. Dao Trung Thanh – member;
- Mr. Giap Minh Trung – member;
- Mr. Tran Dinh Khoi – member;
- Mr. Vo Sang Banh – member.

The Supervisory Board:

- Ms. Le Thi Lan – Head of the Supervisory Board;
- Mr. Vu Van Tuan – member;
- Mr. Dang Thi Hanh – member.