

Code FRT
Company name FPT Digital Retail Joint Stock Company
Date 04/19/2024
Subject Resolution on the AGM 2024

Content:

On April 17, 2024, FPT Digital Retail Joint Stock Company announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) Approving the report on the Board of Directors (BOD) activities.
- 2) Approving the report on the Board of Supervisors (BOS) activities.
- 3) Approving the audited financial statements in 2023.
- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving the profit distribution plan in 2023:
 - The Company will not distribute dividends to shareholders in 2023 and 2024.
- 6) Approving the report on business plan for 2024:
 - Revenue: VND37,300 billion
 - Profit before tax: VND125 billion.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024: VND0.
- 8) Approving changes of the company's Charter.
- 9) Approving changes of the business line.