

Code	TCD
Company name	Transport and Industry Development Investment Joint Stock Company
Date	04/17/2024
Subject	Resolution on the AGM 2024

Content:

On April 17, 2024, 2024, Transport and Industry Development Investment 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 report on business result in 2023 and 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 profit distribution plan in 2023.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving a stock issuance to dividend payment.
- 9) Approving a stock issuance for capital increase from the owner's equity
- 10) Approving a stock issuance under ESOP.
- 11) Approving the resignation of Mr. Tan Bo Quan and Mr. Andy as member of the BOD in the term 2022-2027.
- 12) Approving to elect Mr. Bui Quang Nam as independent member of the BOD in the term 2022-2027.