

Code TPC
Company name Tan Dai Hung Plastic Joint Stock Company
Date 08/08/2024
Subject BOD resolution dated August 07, 2024

Content:

On August 07, 2024, the BOD of Tan Dai Hung Plastic Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in the first 06 months of 2024:
 - Exporting revenue: VND 66,275,256,758
 - Domestic revenue: VND 135,219,014,337
 - Total revenue: VND 201,494,271,095
 - Profit VND 7,072,810,833
2. Approve the operation plan in the last 06 months of 2024.
3. Approve the report on business result in the first 06 months of 2024.
4. Approve the draft consolidated and separate financial statements in the first 06 months of 2024.
5. Approve the transaction with Dai Hung Co., LTD; Thien Phuc Loc Investment Trading Company Limited; Eastwood Energy Dong Nai Company Limited. Accordingly, the transaction value will be less than 20% of the company's total assets.
6. Approve the resignation letter of Mr. Tran Huu Vinh as member of the BOD.
7. Approve the capital increase of TDH Company Limited (a subsidiary) from VND 45 billion to VND 100 billion.
8. Approve the selling of the factory at C9-C11, Duc Hoa HA Industrial cluster, Duc Hoa district, Long An province.