

Code TDP
Company name Thuan Duc Joint Stock Company
Date 04/15/2024
Subject Resolution on the AGM 2024

Content:

On April 14, 2024, Thuan Duc 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 amendment of the Company's Charter.
- 6) Approving the profit distribution plan in 2023:
 - Dividend (10% of charter capital): VND80,202,202,000.
- 7) Approving the report on business result in 2023.
- 8) Approving the report on business plan for 2024:
 - Revenue: VND3,888 million
 - Profit after tax: VND78 million
 - Dividend: 10%.
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
 - Remuneration of the Board of Directors and the Board of Supervisors in 2023: VND1,596,000,000.
 - Remuneration plan of the Board of Directors and the Board of Supervisors for 2024: VND1,596,000,000.
- 10) Approving share issuance for the 2023 dividend payment.
- 11) Approving the result of share public offering.
- 12) Approving the result of bond public offering.