

**Code** LGL  
**Company name** Long Giang Investment and Urban Development Joint Stock Company  
**Date** 05/02/2024  
**Subject** 2024 AGM resolution

**Content:**

Long Giang Investment and Urban Development Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the Board of Management in 2023 and operation plan in 2024.
2. Approve the report on operation of the BOD in 2023 and operation plan in 2024.
3. Approve the report on operation of the Supervisory Board in 2023 and operation plan in 2024.
4. Approve the reviewed consolidated and separate financial statements in 2023.
5. Approved the business result in 2023 and business plan in 2024:
  - a. According to audited separate financial statements in 2023:
    - Total revenue: VND 196,308,135,171
    - Net revenue: VND 79,877,436,467
    - Profit after tax: VND 18,566,519,785
  - a. Business result according to audited consolidated financial statements in 2023:
    - Total revenue: VND 208,093,256,002
    - Net revenue: VND 91,321,602,864
    - Profit after tax: VND 16,627,329,661
    - Dividend payment VND 0
  - b. Profit distribution in 2023:
    - Profit after tax: VND 18,566,519,785
    - Remuneration of the Bod, the Supervisory Board: VND 600,000,000
    - Remaining undistributed profit: VND 17,966,519,785
  - c. Business plan in 2024:
    - Total revenue: VND 450,000,000,000
    - Net revenue: VND 6,000,000,000
    - Charter capital: VND 515,000,000,000
    - Dividend payment: VND 0

d. Consolidated business plan in 2024:

- Total revenue: VND 470,000,000,000
- Profit after tax: VND 6,000,000,000

6. Approve the remuneration of the BOD, the Supervisory Board in 2024.
7. Approve the auditor selection for financial statements in 2024.