

Code	DTA
Company name	De Tam Joint Stock Company
Date	05/02/2024
Subject	Resolution on the AGM 2024

Content:

On April 26, 2024, De Tam Joint Stock Company announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) The AGM approved the report on the Board of Directors (BOD) activities.
- 2) The AGM approved the report of the Independent BOD.
- 3) The AGM approved the report on the Board of Supervisors (BOS) activities.
- 4) The AGM approved the business result in 2023 and business plan for 2024.
- 5) The AGM approved the audited financial statements in 2023.
- 6) The AGM approved to select audit firm as the auditor for the financial statements in 2024.
- 7) The AGM approved the profit distribution plan in 2023.
- 8) The AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2024.
- 9) Resolution is valid as of 26 April 2024.