

Code NTL
Company name Tu Liem Urban Development Joint Stock Company
Date 02/17/2025
Subject BOD resolution dated February 17, 2025

Content:

On February 17, 2025, Tu Liem Urban Development Joint Stock Company issued the Board resolution to approve the business plan in 2025 with details as follows:

- Total revenue: VND 80 billion
- Profit before tax: VND 30 billion
- Dividend: 10% in cash.