

Code TDC
Company name Binh Duong Trade and Development Joint Stock Company
Date 03/28/2023
Subject BOD resolution dated March 28, 2023

Content:

The Board resolution dated March 28, 2023, the Board of Directors of Binh Duong Trade and Development Joint Stock Company approved the following contents:

1. Approved the holding of Annual General Meeting 2023:
 - Time: 8:00, April 21, 2023
 - Venue: Binh Duong.
2. Approved the business result in 2022 according to the General financial statements:
 - Total revenue: 2,332,987,719,960 dongs
 - Total expenses: 2,267,437,467,185 dongs
 - Profit before tax: 65,550,252,775 dongs
 - Profit after tax: 19,303,041,478 dongs.
3. Approved the business result in 2022 according to the consolidated financial statements:
 - Total revenue: 2,597,072,522,225 dongs
 - Total expenses: 2,511,978,142,520 dongs
 - Profit before tax: 85,094,379,705 dongs
 - Profit after tax: 34,721,831,250 dongs
 - Earnings per share: 240 dongs/share.
4. Approved the 2022 profit allocation:

No.	Content	Amount
1	Profit distribution	27,389,164,905
	Undistributed profit in 2021	8,086,123,427
	Profit after tax in 2022	19,303,041,478
2	Funds	25,471,923,361
	Investment and Development fund	21,911,331,924
	Reward and Welfare fund	3,560,591,438
3	Remaining profit after the distribution	1,917,241,543
4	Dividend payment	0

5	Remaining Undistributed profit after tax	1,917,241,543
---	--	---------------

5. Approved the business plan in 2023:

- Total revenue: 1,107,177,958,482 dongs
- Total expenses: 1,013,773,714,121 dongs
- Profit before tax: 93,404,244,362 dongs
- Profit after tax: 75,363,410,641 dongs
- Dividend: $\geq 5\%$.