

Code **NTL**
Company name Tu Liem Urban Development Joint Stock Company
Date 04/24/2023
Subject Resolution on the AGM 2023

Content:

On April 21, 2023, Tu Liem Urban Development Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the business result in 2022:
 - Total revenue: VND 397,906,492,444
 - Total profit before tax: VND 133,588,472,618
 - Profit after tax: VND 106,500,409,483
- 2) The AGM approved the business plan in 2023:
 - Total revenue: VND 700,000,000,000
 - Profit before tax: VND 300,000,000,000
 - Profit after tax: VND 240,000,000,000
 - Dividend (cash): 25%
- 3) The AGM approved the profit allocation in 2022 and plan for 2023:
 - Undistributed retained profit after tax from previous year: VND 646,041,789,708
 - Profit after tax in 2022: VND 106,542,199,191
 - Total undistributed profit after tax: VND 752,542,199,191
 - Profit allocation in 2022 ((for reward and welfare fund): VND 5,325,000,000
 - Dividend in 2022 (25%): VND 152,474,875,000
 - Remuneration of the BOD, Audit Committee, Internal Audit Board: VND 2,130,000,000
 - Retained profit transferred to next year: VND 592,612,324,191
- 4) The AGM approved the remuneration of the BOD, Audit Committee, Internal Audit Board in 2023:
 - Estimated remuneration of the BOD: 2%/ profit after tax
 - Operating expenses and remuneration of the Audit Committee, Internal Audit Board: VND 1,500,000,000.
- 5) The AGM approved the change of the company address to 8 Hoang Tang Bi street, Dong Ngoc ward, Bac Tu Liem district, Ha Noi.
- 6) The AGM approved the change of the company charter related to the new office location.