

Code                    **TSC**  
Company name        Techno - Agricultural Supplying Joint Stock Company  
Date                    11/28/2023  
Subject                Resolution on the AGM 2023

**Content:**

On April 18, 2023, Techno - Agricultural Supplying Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND million)
1	Revenue	912,135
2	Profit before tax	-37,651
3	Profit after tax	-46,423
4	Dividend 2022	0

4. The AGM approved the business plan in 2023:
  - Revenue: 957 billion dong
  - Profit after tax: 2.2 billion dong.
5. The AGM approved the audited financial statements in 2022.
6. The AGM approved the selection of the auditor for the financial statements in 2023.
7. The AGM approved the remuneration of member of the BOD and the Supervisory Board.
8. The AGM approved the resignation of Mrs. Nguyen Thi Hoai as member of the BOD for the period 2019-2024.
9. The AGM approved the additional election of Mrs. Vo Thi Hong Tham as member of the BOD for the period 2019-2024.