

Code **TIP**  
Company name Tin Nghia Industrial Park Development Joint Stock Company  
Date 04/21/2023  
Subject Resolution on the AGM 2023

**Content:**

On April 21, 2023, Tin Nghia Industrial Park Development 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 business result in 2022:
  - Revenue: 158.2 billion dong
  - Profit after tax: 85.56 billion dong.
4. The AGM approved the audited financial statements in 2022.
5. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND)
A	Profit is distributed	85,560,543,485
I	To pay dividend 10%/par value	65,007,857,000
II	To distribute funds	5,989,238,044
III	Remaining profit	14,563,448,441

6. The AGM approved the business plan in 2023:
  - Total revenue: 272,748 billion dong
  - Profit after tax: 164,001 billion dong
7. The AGM approved the selection of the auditor for the financial statements in 2023.
8. The AGM approved the remuneration of the Board of Directors and the Supervisory Board.
9. The AGM approved the amendment of the Company's charter and business lines.
10. The AGM approved the list of members of the Board of Directors for the period 2023-2028.
11. The AGM approved the list of members of the Supervisory Board.
12. The AGM approved the appointment of Mrs. Dang Thi Thanh Ha as Chairman of the BOD for the period 2023-2028.

13. The AGM approved the appointment of Mr. Nguyen Hieu Loc as Deputy chairman of the BOD for the period 2023-2028.
14. The AGM approved the appointment of Mr. Tran Tan Nhat as Head of the Supervisory Board for the period 2023-2028.