

Code	TPC
Company name	Tan Dai Hung Plastic Joint Stock Company Company
Date	04/26/2023
Subject	Resolution on the AGM 2023

Content:

On April 26, 2023, Tan Dai Hung Plastic Joint Stock Company Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the business plan in 2023:
 - Revenue: 999.293 million dongs
 - Profit after tax: 14.959 million dongs
- 2) The AGM approved the reports of the BOD and the Supervisory Board in 2022.
- 3) The AGM approved the business plan in 2023:
 - Revenue: 409 billion dongs
 - Profit after tax: 10 billion dongs
- 4) The AGM did not approve to pay dividend in 2022.
- 5) The AGM approved the remuneration of the BOD, the Supervisory Board in 2022 – 2023.
- 6) The AGM approved the resignation of Ms. Dao Thanh Huyen as member of the Supervisory Board and the additional election of Mr. Nguyen Khanh Luan as member of the Supervisory Board for the term 2020-2024.