

**Code** TDC  
**Company name** Binh Duong Trade and Development Joint Stock Company  
**Date** 04/21/2023  
**Subject** Resolution on the AGM 2023

**Content:**

On April 21, 2023, Binh Duong Trade and Development Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

1) The AGM approved the audited financial statement in 2022:

- Revenue: 2,332,987,719,960 dongs
- Expenses: 2,267,437,467,185 dongs
- Profit before tax: 65,550,252,775 dongs
- Profit after Corporate Income Tax: 19,303,041,478 dongs

2) The AGM approved the audited consolidated financial statement in 2022:

- Revenue: 2,597,072,522,225 dongs
- Expenses 2,511,978,142,520 dongs
- Profit before tax: 85,094,379,705 dongs
- Profit after Corporate Income Tax: 37,721,731,250 dongs
- Earnings per share: 240 dongs/share.

3) The AGM approved the profit allocation in 2022.

No.	Content	Amount (VND)
1	Total profit	27,389,164,905
2	To distribute funds	8,300,307,836
3	Retaining profit	19,088,857,069
4	Undistributed profit	19,088,857,069

4) The AGM approved the business plan in 2023:

- Revenue: 1,595,151,958,482 dongs
- Expenses 1,420,765,820,931 dongs
- Profit before tax: 174,386,137,551 dongs
- Profit after tax: 145,007,838,784 dongs
- Expected dividend:  $\geq 10\%$

5) The AGM approved the 2023 profit allocation plan.

6) The AGM approved the selection of the auditor for the financial statements in 2023.

- 7) The AGM approved the remuneration of the BOD and the Supervisory Board in 2022 and plan for 2023.
- 8) The AGM approved the resignation of Mr. Nguyen Van Hien Phuc – member of the BOD
- 9) The AGM approved the additional election of member of the BOD:
  - Mr. Doan Van Thuan – Chairman of the BOD
  - Ms. Bui Thi Lan – Vice Chairwoman of the BOD
  - Mr. Quang Van Viet Cuong – Member of the BOD
  - Ms. Huynh Thi Phuong Thao – Independent member of the BOD
  - Mr. Ho Hoan Thanh – Member of the BOD