

Code TCO
Company name TCO Holdings Joint Stock Company
Date 06/26/2023
Subject Resolution on the AGM 2023

Content:

On June 24, 2023, TCO Holdings Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the audited financial statements in 2022.
- 3) Approving to select audit firm as the auditor for the financial statements in 2023.
- 4) Approving the report business plan in 2022:
 - Net revenue: VND1,386,240,063,216
 - Profit after tax: VND41,077,829,530.
- 5) Approving the profit distribution plan for 2023:
 - Investment and development fund: 2% of profit after tax
 - Bonus and welfare fund: 3% of profit after tax
 - Market development fund: 3% of profit after tax
 - Dividend (10%): in cash or in stock.
- 6) Approving the profit distribution plan in 2022:
 - Investment and development fund: VND887,665,695
 - Bonus and welfare fund: VND1,331,498,542
 - Market development fund: VND887,665,695
 - The 2022 dividend in cash or in stock: 10% or VND10,000/share:
VND18,711,000,000.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2022 and 2023.
- 8) Approving to cancel a stock issuance to increase.
- 9) Approving to elect Mr. Pham Tran Ai Trung, Mr. Nguyen Nam Hung and Mr. Pham Duy as member of the BOD in the term 2023-2028.