

Code	ITD
Company name	Innovative Technology Development Corporation
Date	06/28/2024
Subject	Resolution on the AGM 2024

Content:

On June 27, 2024, Innovative Technology Development Corporation announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023:
 - Consolidated revenue: 591,059 million dongs
 - Consolidated profit after tax: (58,518) million dongs
 - Earnings per share: (2,392) dongs/share.
2. The AGM approved the cancellation of the 2023 dividend payment plan.
3. The AGM approved the selection of the auditor for the financial statements in 2024.
4. The AGM approved the business plan in 2024:
 - Consolidated revenue: 750 billion dongs
 - Consolidated profit after tax: 25 billion dongs
 - Estimated dividend: 8% or more than.
5. The AGM approved the remuneration adjustment of the BOD.
6. The AGM approved the amendment, supplement of the Company's charter.
7. The AGM approved the amendment, supplement of the internal regulation on Corporate Governance.
8. The AGM approved the resignation letter of member of the Supervisory Board – Mrs. Mai Ngoc Phuong from August 01, 2023.
9. The AGM approved the list of members of the BOD for the period 2024 – 2028:
 - Mr. Nguyen Vinh Thuan
 - Mr. Mai Hoai An
 - Mr. Nguyen Ngoc Trung
 - Mr. Nguyen Huu Dung
 - Mr. Dinh The Hien.