

Code HTN
Company name Hung Think Incons Joint Stock Company
Date 06/28/2024
Subject Resolution on the AGM 2024

Content:

On June 28, 2024, Hung Think Incons Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the CEO.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND2,837,000,000,000
 - Profit before tax: VND79,000,000,000
 - Profit after tax: VND63,000,000,000.
- 4) Approving the audited financial statements in 2023:
 - Revenue: VND2,681,482,517,419
 - Profit before tax: VND51,065,783,609
 - Profit after tax: VND60,300,503,603.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the profit distribution plan in 2023:
 - Investment and development fund (3%): VND1,786,796,582
 - Bonus fund (5%): VND2,977,994,303
 - Welfare fund (3%): VND1,786,796,582.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving a stock issuance to existing shareholders.
- 9) Approving the resignation of Mr. Cao Minh Hieu and Mr. Thieu Le Binh as member of the BOD.
- 10) Approving to elect Ms. Do Thi Lien Chi and Mr. Tran Quoc Van as independent member of the BOD in the term 2021-2026.