

Code	TYA
Company name	Taya (Vietnam) Electric Wire and Cable Joint Stock Company
Date	04/22/2024
Subject	2024 AGM resolution

Content:

On April 22, 2024, Taya (Vietnam) Electric Wire and Cable Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the audited financial statements in 2023.
2. Approve the business result in 2023:
 - Total revenue: VND 1,467,791,489,154
 - Profit before tax: VND 17,851,616,997
 - Profit after tax: VND 961,317,011
3. Approve the business plan in 2024:
 - Total revenue: VND 1,589,116,498,701
 - Gross profit: VND 124,858,818,648
 - Profit before tax: VND 43,703,525,549
 - Profit after tax: VND 35,550,806,061
4. Approve the profit distribution plan in 2023:
 - Investment development fund: VND 96,131,701
 - Financial reserve fund: VND 48,065,850
 - Remuneration of the BOD and the Supervisory Board: VND 24,513,583
 - Dividend payment: VND 7,670,145,500
5. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
6. Approve the selection of auditor for the financial statements in 2024.
7. Approve the report on operation of the BOD in 2023 and plan for 2024.
8. Approve the report on operation of the Supervisory Board in 2023.