

Code HTI
Company name IDICO Infrastructure Development Investment Joint Stock Company
Date 04/26/2024
Subject Resolution on the AGM 2024

Content:

On April 25, 2024, IDICO Infrastructure Development Investment 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 Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND456,916 million
 - Profit before tax: VND75,000million
 - Dividend: 14-16%
 - Investment: VND300,000 million.
- 4) Approving the report on business result in 2023:
 - Revenue: VND443,653 million
 - Profit before tax: VND71,950million
 - Dividend: 16%
 - Investment: VND12,575 million.
- 5) Approving the profit distribution plan for 2024:
 - Bonus and welfare fund: 3% of profit after tax
 - Dividend: 14-16%.
- 6) Approving the audited financial statements in 2023.
- 7) Approving to select audit firm as the auditor for the financial statements in 2024.
- 8) Approving the profit distribution plan in 2023:
 - Bonus and welfare fund: VND1,719,623,871
 - Dividend (16%): VND39,918,720,000.
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 10) Approving changes of the company's Charter and Operation regulation.
- 11) Approving the amendment of the Company's Charter.
- 12) Approving the resignation of Mr. Nguyen Anh Dung as a member of the BOD, Mr. Nguyen Van Tho, Mr. Nguyen Dang Thanh and Ms. Nguyen Thi Minh Phuong as member of the Supervisory Board.

13) Approving to elect Mr. Do Chi Linh as member of the BOD in the term 2022-2027 and Mr. Nguyen Binh Minh, Ms. Nguyen Thi Thanh Huyen, Ms. Le Thuy Trang as members of the Supervisory Board in the term 2022-2027.