

Code	QCG
Company name	Quoc Cuong Gia Lai Joint Stock Company
Date	07/30/2024
Subject	Resolution of the 2 nd AGM in 2024

Content:

On June 30, 2024, Quoc Cuong Gia Lai Joint Stock Company issued the resolution of the 2nd Annual General Meeting in 2024 with details as follows:

1. Approve the audited financial statements in 2023.
2. Approve the transactions with related parties in 2023.
3. Approve the business plan in 2024:
 - Net revenue: VND 1,300,000,000,000
 - Profit before tax: VND 100,000,000,000
4. Approve the plan not to distribute profit in 2023.
5. Approve the transactions with related parties in 2024. Accordingly, the transaction value will be less than 35% total assets in the latest audited financial statements.
6. Approve the auditor selection for financial statements in 2024.
7. Approve the change in personnel:
 - The resignation of Ms. Trinh Thi My Hanh, Ms. Nguyen Thi Nhu Loan as member of the BOD
 - The additional election of Ms. Ha Thi Thu Thuy, Mr. Nguyen Quoc Cuong as member of the BOD in the 2022-2027 period.
8. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.