

**Code** KDH  
**Company name** Khang Dien House Trading and Investment Joint Stock Company  
**Date** 04/24/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 23, 2024, Khang Dien House Trading and 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 result in 2023.
- 4) Approving the report on business plan for 2024.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving to issue shares to dividend payment, the ESOP.
- 9) Approving to elect Ms. Le Thi Thuy Trang as member of the Supervisory Board in the term 2022-2027.