

Code	ICT
Company name	Joint Stock Company For Telecoms And Informatics
Date	04/29/2025
Subject	Resolution of the 2025 AGM

Content:

On April 29, 2025, Joint Stock Company For Telecoms And Informatics announces the Resolution of the 2025 Annual General Meeting of Shareholders with details as follows:

1. Approval of the business result in 2024:
 - Total revenue: 1,625.57 billion dongs
 - Before-tax profit: 37.18 billion dongs
 - After-tax profit: 31.104 billion dongs
 - Dividend: 10%.
2. Approval of the audited financial statements in 2024
3. Approval of the report of the BOD.
4. Approval of the report of the Supervisory Board.
5. Approval of the dividend payment for 2024:
 - Exercise ratio: 10%/par value
6. Approval of the remuneration of the Board of Directors, the Supervisory Board.
7. Approval of the profit allocation in 2024:
 - Reward and Reward fund: 2,961,125,306 dongs
 - To pay remuneration to the BOD and the Supervisory Board: 936,596,936 dongs
 - Dividend payment: 10%.
8. Approval of the business plan in 2025:
 - Total revenue: 1,780,045 million dongs
 - After-tax profit: 34,104 million dongs
 - Dividend: 10%.
9. Approval of the selection of the auditor for the financial statements in 2025.
10. Approval of the resignation of Mr. Nguyen The Think as member of the BOD for the period 2022 – 2026.
11. Approval of the additional election of Mr. Le Thanh Son as member of the BOD for the period 2022 – 2026.