

Code	TLH
Company name	Tien Len Steel Corporation Joint Stock Company
Date	04/17/2023
Subject	Resolution on the AGM 2023

Content:

Tien Len Steel Corporation Joint Stock Company announces the Resolution of General Meeting 2023 dated April 24, 2021 with the following contents:

1. The AGM approved the report on the business result in 2022:
 - Net revenue: 5,324 billion dongs
 - Profit after tax: 8 billion dongs.
2. The AGM approved the remuneration of the BOD, Supervisory Board in 2022:
 - Members of BOD: 1,028,000,000 dongs
 - Members of Supervisory Board: 44,000,000 dongs.
3. The AGM approved the business plan for 2023:
 - Total revenue: 5,000 billion dongs
 - Profit after tax: 100 billion dongs
 - Earnings per share: 979 dongs/share.
4. The AGM approved the audited financial statements in 2022.
5. The AGM approved the plan for remuneration of the BOD, Supervisory Board in 2022:
 - Chairman of BOD: 60,000,000 dongs/person/month
 - Member of BOD: 7,000,000 dongs/person/month.
6. The AGM approved the 2022 dividend payment: none
7. The AGM approved the 2021 dividend payment:
 - In stock: 5% of charter capital (February 10, 2023)
 - In cash: 10% of charter capital
8. The AGM approved the stock issuance to the 2021 dividend payment:
 - Estimated issue volume: 10,211,062 shares
 - Issue ratio: 10%
 - Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be canceled.
 - Implement date: in 2023.
9. The AGM approved a public offering:
 - Estimated issue volume: 112,321,683 shares

- Issue ratio: 1:1
- Issue price: VND10,000/share
- Implement date: in 2023.

10. The AGM approved the proposal on setting up branch in Da Nang.