

Code	<b>TNA</b>
Company name	Thien Nam Trading Import Export Corporation
Date	06/23/2023
Subject	Resolution on the AGM 2023

**Content:**

On June 23, 2023, Thien Nam Trading Import Export Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the business result in 2022:
  - Consolidated revenue: 6,447.22 billion dong
  - Consolidated profit before tax: 26.81 billion dong
  - Dividend: 10% in stock.
3. The AGM approved the business plan in 2023:
  - Consolidated revenue: 5,888.90 billion dong
  - Consolidated profit before tax: 81.7 billion dong.
4. The AGM approved the report of the audit Committee in 2022.
5. The AGM approved the audited financial statements in 2022.
6. The AGM approved the 2022 profit allocation.
7. The AGM approved the selection of the auditor for the financial statements in 2023.
8. The AGM approved the amendment, supplement of the Company's charter.
9. The AGM approved the plan to issue shares for 2022 dividend payment.
10. The AGM approved the election of the Board of Directors for the period 2023 – 2027.