

Code	ITD
Company name	Innovative Technology Development Corporation
Date	07/03/2023
Subject	Resolution on the AGM 2023

Content:

On June 29, 2023, Innovative Technology Development Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the audited financial statements in 2022.
2. The AGM approved the business result in 2022:
 - Consolidated revenue: 878,132 million dongs
 - Consolidated profit after tax: 4,308 million dongs
 - Earnings per share: 183 dongs/share.
3. The AGM approved the business plan in 2023:
 - Consolidated revenue: 750 billion dongs
 - Consolidated profit after tax: 25 billion dongs
 - Estimated dividend: $\geq 10\%$.
4. The AGM approved the plan for stock offering to existing shareholders according to the plan approved by the Annual General Meeting 2022.
5. The AGM approved the amendment of the company's charter.
6. The AGM approved the Internal Regulation on Corporate Governance.
7. The AGM approved the Resignation Letter of member of the BOD – Mr. Nguyen Duc Thang and Mr. Mac Quang Huy.
8. The AGM approved the additional election of member of the BOD for the period 2021 – 2025:
 - Mr. Mai Hoai An
 - Mr. Nguyen Ngoc Trung
 - Mr. Tran Bang Viet.
9. The AGM approved the additional election of Mrs. Tran Thi Thu Tam as member of the Supervisory Board for the period 2021 – 2025.