

Code	TCR
Company name	Taicera Enterprise Company
Date	05/03/2024
Subject	2024 AGM resolution

Content:

Taicera Enterprise Company issued the resolution of 2024 Annual General Meeting of Shareholders with details as follows:

1. Approve the business result in 2023:
 - Revenue: 895,892,526,013 VND
 - Net revenue: 3,737,296,735 VND
 - Profit before tax: -7,220,099,201 VND
 - Profit after tax: -7,384,653,188 VND
2. Approve the business plan, investment plan in 2024.
3. Approve the report of Chief Executive Officer and the Supervisory Board.
4. Approve the audited consolidated financial statements in 2023.
5. Approve the profit distribution in 2023. Accordingly, the company will not distribute profit for dividend payment and funds due to the negative profit after tax (-7,384,653,188 VND)
6. Approve the remuneration of the BOD, the Supervisory Board in 2023.
7. Approve the auditor selection for the financial statements in 2024.
8. Approve the capital transfer from Investment Development fund to Other fund of Owner's Equity with the amount of 2,177,716,785 VND.