

Code **ICT**
Company name ST8 Investment Development Joint Stock Company
Date 06/27/2024
Subject 2024 AGM resolution

Content:

On June 26, 2024, ST8 Investment Development Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the business result in 2023:
 - Total revenue: 1,526.69 billion VND
 - Profit before tax: 20.03 billion VND
 - Profit after tax: 14.92 billion VND
2. Approve the audited financial statements in 2023.
3. Approve the report on operation of the BOD, the Supervisory Board in 2023.
4. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
5. Approve the dividend payment in 2023 with exercise ratio of 5%/ par value.
6. Approve the profit distribution plan in 2023:
 - Bonus and reward fund: 1,420,767,008 VND
 - Remuneration of the BOD, the Supervisory Board: 449,529,668 VND
 - Dividend payment: 5%/ par value.
7. Approve the business plan in 2024:
 - Total revenue: 1,650 billion VND
 - Profit after tax: 34.339 billion VND
 - Dividend payment: 10%.
8. Approve the profit distribution plan in 2024.
9. Approve the selection of auditor for the financial statements in 2024.