

Code TNT
Company name Tai Nguyen Corporation
Date 04/22/2024
Subject 2024 AGM resolution

Content:

On April 22, 2024, Tai Nguyen Corporation issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD in 2023 and plan for 2024.
2. Approve the business plan in 2024:
 - Net revenue: from VND 600 billion to VND 700 billion
 - Profit after tax: from VND 20 billion to VND 25 billion
3. Approve the report of the Supervisory Board in 2023.
4. Approve the audited financial statements in 2023.
5. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
6. Approve the selection of auditor for the financial statements in 2024.
7. Approve the BOD to make transaction with related parties; borrow capital; issue bond; mobilize capital; implement or cancel the plan for subsidiaries and affiliated company; relocate the head office; establish/close transaction office, branch; increase charter capital.