

Code	DAT
Company name	Travel Investment And Seafood Development Corporation
Date	04/22/2024
Subject	2024 AGM resolution

Content:

On April 22, 2024, Travel Investment And Seafood Development 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 report on operation of the Supervisory Board in 2023 and plan for 2024.
3. Approve the report on business result of the Board of General Directors in 2023 and plan for 2024.
4. Approve the audited financial statements in 2023.
5. Approve the profit distribution plan in 2023:
 - Net revenue: VND 2,939,736,406,597
 - Profit after tax: VND 75,313,544,684
 - Funds: VND 1,500,000,000
 - Remaining undistributed profit after tax: VND 73,813,544,684
6. Approve the 2022, 2023 stock dividend payment with exercise ratio of 10%/charter capital.
7. Approve the business plan in 2024:
 - Net revenue: VND 3,000,000,000,000
 - Profit after tax: VND 100,000,000,000
 - Dividend payment: 10%/charter capital.
8. Approve the investment plan.
9. Approve the selection of auditor for the financial statements in 2024.
10. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
11. Approve the loans at credit institutions
12. Approve the amendment to the company's charter.
13. Approve the transaction with related parties.