

Code HAR
Company name An Duong Thao Dien Real Estate Trading Investment Joint Stock Company
Date 06/24/2024
Subject Resolution on the AGM 2024

Content:

On June 22, 2024, An Duong Thao Dien Real Estate Trading Investment Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Audit.
- 3) Approving the report of CEO on the business result in 2023 and business plan for 2024.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the profit distribution plan in 2023.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.