



RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2022-2023

(Regarding the approval on the business production plan and profit distribution for the fiscal year 2023-2024)

- Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June, 17th, 2020 and guiding documents (“**Law on Enterprise**”) and documents on amendment and supplements of Law on Enterprise;
- Pursuant to the Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company (“**Charter**”);
- Pursuant to The Minute of General Meeting of Shareholders No. /2023/BB-DHDCD dated, 2023,

RESOLVE

Article 1. Approval on the business production plan and profit distribution for fiscal year 2023-2024 as follows:

1. Consolidated Business Performance of TTC-BH:

No	Items	Unit	Business production plan and profit distribution of TTC-BH (1 July 2023 - 30 June 2024)
1	Net revenue	Billion VND	20.622
2	Profit before tax	Billion VND	850

2. Expected rate of profit distribution for the fiscal year 2023-2024:

- Accrue Social fund, Bonus and welfare fund: 7% retained earnings
- Operating costs of the Board of Directors for fiscal year 2023 – 2024 to implement tasks assigned by the General Meeting of Shareholders: VND 20,000,000,000 (Twenty billion Vietnam Dong) from retained earnings
- Dividend (*fiscal year 1 July 2023 – 30 June 2024*): Expected rate 5% to 7% of par value
- Dividend for preference shares (*fiscal year 1 July 2023 – 30 June 2024*): fixed dividend rate is 5.5%/year for the first 1.5 years and the following years as agreed

between the Company and DEG, but in any cases, it shall not be higher than 12% (including paid dividend).

In case the earning before tax exceeds the budgeted plan, approve a bonus of 5% (Five percent) of the profit before tax in excess of the plan for the Board of Directors and the Board of Management.

Article 2. The Resolution validates since the date signed.

The Board of Directors, the Board of Management take responsibility to execute, monitor and report the implementation this Resolution.

Recipient:

- *Member of BOD;*
- *Member of BOM;*
- *Archived: Secretary & Assistant department.*

**FOR AND ON BEHALF OF GMS
THE CHAIRWOMAN**

HUYNH BICH NGOC