

APPROVED
by resolution of the Management Board
of JSC Ditton pievadķēžu rūpnīca on 10.06.2024
(Protocol No.05/2024)

by resolution of the Council
of JSC Ditton pievadķēžu rūpnīca on 11.06.2024
(Protocol No.262)

**Draft decisions on the issues of the agenda
of the ordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca on 31.07.2024**

1. Approval of the annual report for the year 2023

Resolution:

The ordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca held on 31.07.2024 after having considered and taken a note on Company's annual report for the year 2023, including Financial statements, Council and Management reports on the operating results in 2023 and Auditor's report done by "*Nexia Audit Advice*" Ltd., Audit Committee report and in view of information and documents on Company's economic activity in 2023 and the Management report to the ordinary shareholders' meeting on 31.07.2024, decided:

to approve the annual report of the JSC Ditton pievadķēžu rūpnīca for the year 2022 with enclosed appendixes, reports and all the related Company's records.

2. Profit distribution for the year 2023

Resolutions:

1) The ordinary shareholders' meeting of the JSC Ditton pievadķēžu rūpnīca held on 31.07.2024, after having approved Company's annual report for the year 2023 and taken a note on Council and Management Board reports decided:

to state the Company closed the year 2023 with loss EUR 1 460 061 and to drive Company's activity for covering this loss by next period income.

2) The ordinary shareholders' meeting of the JSC Ditton pievadķēžu rūpnīca held on 31.07.2024, after having approved Company's annual report for the year 2023 and taken a note on Council and Management Board reports decided:

to consider that the activities and actions of the Council and Management Board in 2023 correspond to the Company's goals and tasks and to release them from responsibility for the loss of the Company. The Council and the Management Board shall to continue to perform their duties in accordance with their competence and term of office.

Management Board of the JSC Ditton pievadķēžu rūpnīca