

Code SMC
Company name SMC Trading Investment Joint Stock Company
Date 04/20/2023
Subject Resolution on the AGM 2023

Content:

On April 24, 2023, SMC Trading Investment Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report business result in 2022:
 - Sale: VND23,182 billion
 - Profit after tax: -VND651.8 billion
 - Dividend: 0%.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the audited financial statements in 2022.
- 4) Approving the report business plan for 2023:
 - Net revenue: VND20,350 billion
 - Profit after tax: VND150 billion.
 - Dividend: 5%.
- 5) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 6) Approving to adjust business line.
- 7) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.