

Code	BRC
Company name	BenThanh Rubber Joint Stock Company
Date	05/19/2023
Subject	Resolution on the AGM 2023

Content:

On May 18, 2023, BenThanh Rubber Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the audited financial statements in 2022.
4. The AGM approved the business result in 2022 and business plan in 2023.
5. The AGM approved the 2022 profit allocation:
 - Profit after tax: 18,621,364,579 dongs
 - Remaining profit of previous years: 1,310,569,093 dongs
 - Distribution profit in 2022: 19,908,415,638 dongs
 - Dividend (12.5%/charter capital): 15,468,746,250 dongs
 - Investment and Development fund: 0 dongs
 - Reward and Welfare fund: 4,439,669,388 dongs
 - Bonus fund to the Board of Directors, Executive Board: 0 dongs.
6. The AGM approved the 2023 profit distribution plan:
 - Profit before tax: 24,096,500,000 dongs
 - Corporate income tax: 4,820,000,000 dongs
 - Profit after tax: 19,276,500,000 dongs
 - Dividend: 12,374,997,000 dongs
 - Dividend ratio: 10%.
7. The AGM approved the remuneration of the Board of Directors and Supervisory Board.
8. The AGM approved the amendment, supplement of the Company's charter.
9. The AGM approved the amendment, supplement of the Internal Regulation on Corporate Governance.