

Code ACC
Company name ACC Binh Duong Investment and Construction Joint Stock Company
Date 05/02/2024
Subject 2024 AGM resolution

Content:

ACC Binh Duong Investment and Construction Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the operation report of the BOD in 2023 and operation plan in 2024.
2. Approve the report of the Board of General Directors on 2023 business result and 2024 business plan.
3. Approve the operation report of the Supervisory Board in 2023.
4. Approve the operation report of the Board of Management in 2023 and operation plan in 2024.
5. Approve the audited financial statements in 2023:
 - a. Consolidated financial statements:
 - Total revenue: VND 687,649,597,036
 - Total profit before tax: VND 87,341,704,499
 - Profit after tax: VND 70,154,709,497
 - b. Consolidated financial statements:
 - Total revenue: VND 676,118,030,698
 - Total profit before tax: VND 86,395,879,951
 - Profit after tax: VND 69,072,087,900
6. Approve the plan for profit distribution in 2023:
 - Reward and welfare fund: VND 690,720,879
 - Remuneration of the BOD, the Supervisory Board, Secretary group: VND 345,360,440
 - Remaining undistributed profit: VND 162,126,748,215
7. Approve the business plan and profit distribution plan in 2024:
 - Total revenue: VND 1,096,201,813,175
 - Total profit before tax: VND 137,278,971,307
 - Profit after tax: VND 109,823,177,046
 - Reward and welfare fund: 1% profit after tax
 - Dividend payment: \geq 10% charter capital
 - Remuneration of the BOD, the Supervisory Board, Secretary group: 0.5% profit after tax

8. Approve the auditor selection for auditing 2024 financial statements.
9. Approve the change of the company's business lines.
10. Approve the amendment, supplement to the company's charter.
11. Approve the report on the using of capital from the share public offering in 2022.
12. Approve the remuneration of the BOD, the Supervisory Board, Secretary group in 2024.