

Code NAV
Company name Nam Viet Joint Stock Company
Date 12/10/2024
Subject BOD resolutions – December 10, 2024

Content:

On December 10, 2024, the BOD of Nam Viet Joint Stock Company issued the Board resolutions to approve the following contents:

The Board resolutions – No. 15:

Approving the business result:

No.	Item	The first 09 months of 2024	Estimate in Quarter IV/2024	Estimate in 2024
1	Revenue	71,758	25,603	97,361
2	Profit before tax	15,219	2,555	17,774

The Board resolutions – No. 16:

Approving the selection of Accounting consulting and auditing company limited (AFC) as the auditor for the financial statements in 2024.

The Board resolutions – No. 17:

Approving to pay for the first phase of 2024 cash dividend:

- Record date: December 25, 2024
- Exercise ratio: 10%/share (VND1,000/ share)
- Payment date: January 10, 2025.

The Board resolutions – No. 18:

Approving a withdrawal of capital of Nam Viet Joint Stock Company in SDC as follows:

- Total shares transferred: 1,724,715 shares.