

Code DSN
Company name Dam Sen Water Park Corporation
Date 03/31/2024
Subject Resolution on the AGM 2024

Content:

On January 30, 2024, Dam Sen Water Park Corporation announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND240,000 million
 - Profit before tax: VND130,000 million
 - Profit after tax: VND104,000 million.
 - Dividend: 24%.
- 4) Approving the profit distribution plan for 2023:
 - Revenue: VND248,913,835,012
 - Profit before tax: VND135,094,035,324
 - Profit after tax: VND105,994,748,359
 - Distribution fund: VND15,899,212,254
 - The 2023 dividend: VND48,332,036,000.
- 5) Approving the profit distribution plan for 2024:
 - Profit after tax: VND104,000,000,000
 - Bonus fund: VND15,600,000,000
 - The 2024 dividend: VND28,999,221,600.
- 6) Approving the audited financial statements in 2023.
- 7) Approving to select audit firm as the auditor for the financial statements in 2024.
- 8) Approving to elect Mr. Hoang Van Ba and Mrs. Le Thi Ngoc Lan as member of the BOD in the term 2023.2028.
- 9) Approving changes of the business line.