

Code BBC
Company name BIBICA Corporation
Date 04/12/2024
Subject Resolution on the AGM 2024

Content:

On April 12, 2024, v announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD and CEO activities.
- 2) Approving the profit distribution plan for 2023:
 - Bonus and welfare fund (5%): VND4,808,117,998
 - Dividend (15% of charter capital): VND28,129,030,500.
- 3) Approving the audited financial statements in 2023:
 - Revenue: VND1,487,689,957,236
 - Profit before tax: VND106,335,978,636
 - Profit after tax: VND96,357,585,551.
- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving the dissolution of Bibica Mien Dong Co., Ltd.
- 6) Approving the profit distribution plan for 2024:
 - Revenue: VND1,750,000,000,000
 - Profit before tax: VND110,400,000,000
 - Bonus and welfare fund: 5% of profit after tax
 - Dividend: 10-20%.