

Code	BCE
Company name	Binh Duong Construction and Civil Engineering Joint Stock Company
Date	04/12/2024
Subject	Resolution on the AGM 2024

Content:

On April 12, 2024, Binh Duong Construction and Civil Engineering Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the audited financial statements in 2023.
2. The AGM approved the business result in 2023:
 - a. According to the separate financial statements data:
 - Net sales: 104.87 billion dongs
 - Profit before tax: 2.31 billion dongs
 - Profit after tax: 2.31 billion dongs.
 - b. According to the consolidated financial statements data:
 - Net sales: 122.67 billion dongs
 - Profit before tax: 1.51 billion dongs
 - Profit after tax: 0.77 billion dongs.
3. The AGM approved the business plan in 2024:
 - a. According to the separate financial statements data:
 - Net sales: 683.23 billion dongs
 - Profit before tax: 30.72 billion dongs
 - Profit after tax: 24.57 billion dongs.
 - b. According to the consolidated financial statements data:
 - Net sales: 733.26 billion dongs
 - Profit before tax: 31.89 billion dongs
 - Profit after tax: 25.75 billion dongs.
4. The AGM approved the 2023 profit allocation:
 - For the separate financial statements:

Content	Amount (VND)
Profit after tax in 2023	2,314,607,503
Profit after tax in 2022	-58,396,060,591
Remaining profit	-56,081,453,088

- For the consolidated financial statements in 2023:

Content	Amount (VND)
Profit after tax in 2023	779,086,770
Profit after tax in 2022	-58,396,060,591
Remaining profit	-56,616,973,821

5. The AGM approved that the Company will not pay dividends for 2021 to compensate loss of 2022.
6. The AGM approved the 2024 profit distribution plan.
7. The AGM approved the remuneration of the Board of Directors, Supervisory Board and Secretariat.
8. The AGM approved the agreement signing, transaction with related parties in 2024. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.
9. The AGM approved the selection of the auditor for the financial statements in 2024.