

Code	KOS
Company name	Kosy Joint Stock Company
Date	04/19/2024
Subject	BOD resolution dated Apr 19, 2024

Content:

The Board resolution dated April 19, 2024, the BOD of Kosy Joint Stock Company approved the following issues:

Approved the business plan for 2024:

- Total revenue: 1,636 billion dongs
- Profit after tax: 108 billion dongs
- Dividend: 10%.