STP: Board Resolution

On March 29, 2024, Song Da Industry Trade Joint Stock Company announced Resolution No. 43/NQ-HDQT on approving the production and business plan for 2024 as follows:

Article 1: The Board of Directors of Song Da Industry Trade Joint Stock Company approves the main targets of the production and business plan for 2024 as follows:

1. Total output value: VND 211.90 billion
2. Revenue: VND 198.16 billion
3. Payables to the State budget: VND 8 billion
4. Profit before tax: VND 8 billion
5. Total salary fund:

* Total salary fund: VND 24.15 billion
* Average salary/person/month: VND 11.5 Million

1. Expected dividend payment rate: 7%-10% per year
2. Main product volume:

* Packaging production (domestic and export): 33 million products.
* Plastic sales: 1,000 tons

Article 2: Assign the General Manager of Song Da Industry Trade Joint Stock Company to organize the implementation.

Article 3: The General Manager, Deputy General Manager, Chief Accountant and Heads of functional departments shall base on this Resolution to implement.