

Code SZL
Company name Sonadezi Long Thanh Shareholding Company
Date 04/04/2024
Subject Resolution on the AGM 2024

Content:

On April 04, 2024, Sonadezi Long Thanh Shareholding Company 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 result in 2023:
 - Revenue: VND469,329 billion
 - Profit before tax: VND127,991 billion
 - Profit after tax: VND103,594 billion.
- 4) Approving the report on business plan for 2024:
 - Revenue: VND458,470 billion
 - Profit before tax: VND106,550 billion
 - Profit after tax: VND85,071 billion.
 - Dividend: 25%
 - Salary fund in 2024: VND18,472,955,000.
- 5) Approving the profit distribution plan for 2023:
 - Investment and development fund: VND10,359,000,000
 - Bonus and welfare fund: VND7,055,000,000
 - Social fund: VND4,143,741,000
 - Bonus fund for the Senior management: VND611,000,000
 - Other funds: VND2,071,870,000
 - Dividend: 32% par value.
- 6) Approving the profit distribution plan for 2024:
 - Investment and development fund: 10%
 - Other funds: 20%
 - Dividend: 25% of charter capital.
- 7) Approving the audited financial statements in 2023.
- 8) Approving to select audit firm as the auditor for the financial statements in 2024.
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.