

Code SZC
Company name Sonadezi Chau Duc Shareholding Company
Date 04/05/2024
Subject Resolution on the AGM 2024

Content:

On April 05, 2024, Sonadezi Chau Duc 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: VND835,996 million
 - Profit after tax: VND218,873 million.
- 4) Approving the report business plan for 2024:
 - Net revenue: VND881,088 million
 - Profit after tax: VND228,154 million.
- 5) Approving the profit distribution plan for 2024:
 - Investment and development fund: VND30,000,000,000
 - Bonus and welfare fund: VND10,000,000,000
 - Bonus fund for the Senior management: VND900,000,000
 - Dividend: 10% /charter capital.
- 6) Approving the audited financial statements in 2023.
- 7) Approving to select audit firm as the auditor for the financial statements in 2024.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.