

Code VCA
Company name VNSTEEL - VICASA Joint Stock Company
Date 04/08/2024
Subject Resolution on the AGM 2024

Content:

On April 05, 2024, VNSTEEL - VICASA Joint Stock 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: VND1,725 billion
 - Profit before tax: VND8.942 billion
- 4) Approving the profit distribution plan for 2023:
 - Bonus and welfare fund (10%): VND729,113,093
 - Bonus fund for the Senior management (2%): VND145,822,619
 - Dividend: 0%.
- 5) Approving the audited financial statements in 2023.
- 6) Approving the profit distribution plan for 2024:
 - Bonus and welfare fund (10%): VND640,000,000
 - Bonus fund for the Senior management (2%): VND128,000,000
 - Dividend: 0%.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving to elect Mr. Hoang Ngoc Chien as member of the BODs in the term 2023-2028.
- 9) Approving the report business plan for 2024:
 - Profit before tax: VND8 billion.
- 10) Approving the resignation of Mr. Nguyen Dong Vung as member of the BODs in the term 2023-2028.
- 11) Approving to anthologize the BOD to select audit firm as the auditor for the financial statements in 2024.