

Code TVT
Company name Viet Thang Corporation
Date 05/10/2024
Subject Resolution on the AGM 2024

Content:

On May 09, 2024, Viet Thang Corporation 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 plan for 2024:
 - Revenue: VND1,250 billion
 - Profit before tax: VND37 billion
 - Dividend: 10%.
- 4) Approving the profit distribution plan for 2024:
 - Bonus and welfare fund: VND373,786,437
 - Bonus fund for the Senior management: 1.5 salary months
 - Dividend (10% of charter capital): VND21,000,000,000
 - Payment date: before July 30, 2024.
- 5) Approving the audited financial statements in 2023:
 - Revenue: VND1,234 billion
 - Profit before tax: VND16.4 billion
 - Profit after tax: VND12.46 billion.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.