

Code	DXV
Company name	Da Nang Construction Building Materials Vicem Joint Stock Company
Date	05/02/2024
Subject	Resolution on the AGM 2024

Content:

On April 26, 2024, Da Nang Construction Building Materials Vicem Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023:
 - Total revenue: 174,106.513 million dongs
 - Profit: -8,331.312 million dongs
 - Dividend: 0%.
2. The AGM approved the business plan in 2024:
 - Total revenue: 194.497 billion dongs
 - Profit before tax: -5.865 billion dongs
 - Profit before tax: -5.865 billion dongs
 - Dividend: 0%.
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the audited financial statements in 2023.
6. The AGM approved the 2023 profit allocation.
 - Accumulation loss until December 31, 2022: -5,834.89 million dongs
 - Profit after tax: -8,331.31 million dongs
 - Accumulation loss until December 31, 2023: -14,166.20 million dongs.
7. The AGM approved the remuneration of the BOD, the Supervisory Board, Secretariat.
8. The AGM approved the selection of the auditor for the financial statements in 2024.
9. The AGM approved the agreement signing with related parties in 2025.
10. The AGM approved the resignation of Mr. Truong Van Tuan as Independent member of the BOD for the period 2022-2027.
11. The AGM approved the additional election of Mr. Tran Thi Chi as Independent member of the BOD for the period 2022-2027.