

Code NHH
Company name Hanoi Plastics Joint Stock Company
Date 05/16/2024
Subject 2024 AGM resolution

Content:

On May 19, 2024, Hanoi Plastics Joint Stock Company issued the resolution of 2024 Annual General Meeting to approve the following contents:

1. Approved the operation report of the BOD, the Independent member of the BOD in 2023 and plan for 2024.
2. Approve the report on 2023 business result:
 - Revenue: 2,039,284,758,153 VND
 - Profit after tax: 96,243,253,037 VND
3. Approve the report on transactions with related parties.
4. Approve the operation report of the Supervisory Board in 2023.
5. Approve the audited consolidated and separate financial statements in 2023.
6. Approve the profit distribution in 2023:

Content	Amount (VND)
Undistributed profit after tax in 2023	137,823,648,482
Dividend payment	36,440,000,000
Reward fund	10,336,773,636
Remaining undistributed profit after tax	91,046,874,846

1. Approve the business plan in 2024:
 - Revenue: 2,200 billion VND
 - Profit after tax: 138 billion VND.
2. Approve the remuneration of the BOD and the Supervisory Board in 2024.
3. Approve the auditor selection for the financial statement in 2024.
4. Approve the documents of the Company's charter amendment, supplement.
5. Approve the change in personnel:
 - The resignation of Mr. Bui Thanh Nam as member of the BOD
 - The additional election of Mr. Ngo Van Thu as member of the BOD
 - The appointment of Ms. Do Thao Quyen, Mr. Tran Hoa Tung, Ms. Phan Thi Quynh Trang as member of the Supervisory Board.