

Code HU1
Company name HUD1 Investment and Construction Joint Stock Company
Date 05/06/2024
Subject Resolution on the AGM 2024

Content:

On April 26, 2024, HUD1 Investment and Construction Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the Board of Supervisors activities.
- 2) Approving the report on business result in 2023:
 - Revenue: VND135.96 billion
 - Profit before tax: VND188million
 - The 2023 dividend: 3%.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND380 billion
 - Profit before tax: VND3.8 billion
 - The 2023 dividend: 3%.
- 4) Approving the profit distribution plan for 2023:
 - Investment and development fund: VND0
 - Bonus and welfare fund: VND0
 - Bonus fund for the Senior management: VND0
 - Dividend (3%): VND3,000,000,000.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors 2024.
- 7) Approving to elect Mrs. Nguyen Thi Cam Huong as member of the Supervisory Board.
- 8) Approving the appointment of Mr. Duong Tat Khiem and Mr. Le Thanh Hai as the legal representative.