

Code SFG
Company name The Southern Fertilizer Joint Stock Company
Date 04/19/2024
Subject 2024 AGM resolution

Content:

On April 19, 2024, The Southern Fertilizer Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the BOD on Corporate Governance in 2023 and plan for 2024.
2. Approve the report of the Board of Managers on 2023 business result and plan for 2024.
3. Approve the business plan in 2024:
 - Total revenue: 1,620,000,000,000 VND
 - Profit before tax: 32,000,000,000 VND
 - Dividend payment: Does not below the dividend payment in 2023
4. Approve the report of the Supervisory Board on operation in 2023 and plan for 2024.
5. Approve the auditor selection for financial statements in 2024.
6. Approve the audited financial statements in 2023.
7. Approve the profit distribution in 2023:
 - Cash dividend payment: 5%/ charter capital
 - Reward and bonus fund: 10%/ profit after tax
 - Reward for the managers: 157,350,000 VND
 - Investment development fund: 30%/ profit after tax
8. Approve the remuneration of the BOD and the Supervisory Board in 2023 and plan for 2024.
9. Approve the resignation of Mr. Dang Tan Thanh as member of the BOD.
10. Approve the additional election of Mr. Do Van Tuan as member of the BOD in the 2020-2025 period.