

Code LBM
Company name Lam Dong Minerals and Building Materials Joint Stock Company
Date 04/22/2024
Subject 2024 AGM resolution
Content:

On April 19, 2024, Lam Dong Minerals and Building Materials Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the operation report of the BOD:

Content	Separate	Consolidated
Revenue	855.622 billion VND	901.72 billion VND
Profit before tax	152.08 billion VND	159.87 billion VND
Cash dividend payment	25%/year	

2. Approve the report of the Supervisory Board in 2023.
3. Approve audited consolidated and separate financial statements in 2023.
4. Approve the dividend payment in 2023:

Content	Exercise ratio	Record date	Payment date
The 1 st payment	1,000 VND/share	December 11, 2023	December 27, 2023
The 2 nd payment	1,500 VND/share	March 19, 2024	April 15, 2024

5. Approve the plan to distribute profit in 2023:
 - Undistributed profit after tax in 2023: 122,169,480,889 VND
 - Dividend payment: 50,000,000,000 VND
 - Remaining undistributed profit after tax: 72,169,480,889 VND
6. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
7. Approve the business plan in 2024:

Content	Separate	Consolidated
Revenue	725 billion VND	775 billion VND
Profit before tax	87 billion VND	90 billion VND
Cash dividend payment	25%/ charter capital	

8. Approve the auditor selection for financial statements in 2024.
9. Approve the agreement signing, transaction with related parties with the value will be less than 35% total assets of the company in the latest financial statements.
10. Approve the resignation of Mr. Tran Hung Phuong as member of the BOD.

11. Approve the share public offering plan for charter capital increase from the owners' equity:

- Issuer: Lam Dong Minerals and Building Materials Joint Stock Company
- Stock type: common share
- Stock code: LBM
- Par value: 10,000 VND/share
- Current charter capital: 200,000,000,000 VND
- Issued volume: 20,000,000 shares
- Outstanding volume: 20,000,000 shares
- Expected charter capital increase: 200,000,000,000 VND
- Expected charter capital after the issuance: 400,000,000,000 VND
- Expected issue volume: 200,000,000 shares
- Issue value (at par value) 200,000,000,000 VND
- Exercise ratio: 1:1 (shareholder who owns 01 share will receive 01 right, and with every 01 right will be entitled to purchase 01 new share)
- Implementation time: quarter 2/2024 - quarter 3/2024

12. Approve the election of Ms. Dang Thi Hang as member of the BOD in the 2021-2025 period.

13. Approve the amendment to the company's charter.