

Code SRC
Company name Sao Vang Rubber Joint Stock Company
Date 04/22/2024
Subject 2024 AGM resolution
Content:

On April 22, 2024, Sao Vang Rubber Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve audited financial statements in 2023.
2. Approve the report of the BOD on the corporate governance, business operation.
3. Approve the report of the Board of Managers on 2023 business result and plan for 2024.
4. Approve the report of the Supervisory Board.
5. Approve the auditor selection for financial statements in 2024
6. Approve the profit distribution in 2023:
 - Charter capital until December 31, 2023: 280,657,650,000 VND
 - Undistributed profit from prior years: 25,300,701,289 VND
 - Profit before tax in 2023: 39,055,077,961 VND
 - Corporate income tax: 9,654,442,260 VND
 - Remaining profit: 29,400,635,701 VND
 - Reward, bonus fund: 2,940,063,570 VND
 - Investment development fund: 8,820,190,710 VND
 - Reward for the managers 156,650,000 VND
 - Remaining undistributed profit: 42,784,432,710 VND
7. Approve the cash dividend payment in 2023:
 - Exercise ratio: 6%/par value
 - Total dividend payment: 16,838,020,800 VND
8. Approve the business plan in 2024:
 - Revenue: 1010 billion VND
 - Profit before tax: 100 billion VND
 - Profit after tax: 78.2 billion VND
 - Dividend payment: 10%/charter capital
9. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.