

Code	<b>LIX</b>
Company name	Lix Detergent Joint Stock Company
Date	04/26/2024
Subject	Resolution on the AGM 2024

**Content:**

On April 26, 2024, Lix Detergent Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the audited financial statements in 2023.
2. The AGM approved the 2023 business result and profit allocation:
  - Profit after tax in 2023: 190,041,104,444 dongs
  - Undistributed profit of previous year: (2,379,766,534) dongs
  - Undistributed profit to transfer next year: 22,408,799,178 dongs
  - 2023 profit distribution: 165,252,538,732 dongs
  - Appropriation to funds: 68,052,538,732 dongs
    - + Investment and Development fund: 50,767,154,049 dongs
    - + Reward and Welfare fund: 16,922,384,683 dongs
    - + Bonus fund to the BOD: 363,000,000 dongs
  - Dividend payment (30%/charter capital): 97,200,000,000 dongs.
3. The AGM approved the business plan in 2024:
  - Net sales: 2,872 billion dongs
  - Profit before tax: 240 billion dongs
  - Dividend: 15%.
4. The AGM approved the selection of the auditor for the financial statements in 2024.
5. The AGM approved the remuneration of the BOD, the Supervisory Board.
6. The AGM approved the share issuance for capital increase from the owner's equity:
  - Estimated issuance volume: 32,400,000 shares
  - Estimated issuance value: VND324,000,000,000
  - Estimated charter capital after the issuance: VND648,000,000,000
  - Exercise ratio: 1:1 (shareholder who owns 01 share will receive 01 new share).
7. The AGM approved the amendment of the Company's charter with new charter after the additional share issuance.