

Code	CLC
Company name	Cat Loi Joint Stock Company
Date	05/28/2024
Subject	Resolution on the AGM 2024

Content:

On May 27, 2024, Cat Loi Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023:
 - Total revenue: 2,981,432,315,719 dongs
 - Profit before tax: 176,074,785,656 dongs
 - Profit after tax: 140,365,487,304 dongs.
2. The AGM approved the business plan in 2024:
 - Total revenue: VND2,900 billion
 - Profit before tax: VND155 billion
 - Profit after tax: VND124 billion.
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the audited financial statements in 2023.
6. The AGM approved the 2023 profit allocation:
 - Profit after tax in 2023: 140,365,487,304 dongs
 - Appropriation to funds: 35,535,155,304 dongs:
 - + Investment and Development fund: 20,731,806,574 dongs
 - + Reward and Welfare fund: 14,036,548,730 dongs
 - + Bonus fund to the BODs: 766,800,000 dongs
 - Cash dividend payment (40%/charter capital): 104,830,332,000 dongs
 - Remaining undistributed profit after tax: 85,170,056,516 dongs.
7. The AGM approved the remuneration of the BOD, the Supervisory Board.
8. The AGM approved the selection of the auditor for the financial statements in 2024.