

Code SVD
Company name Vu Dang Investment & Trading Joint Stock Company
Date 06/06/2024
Subject 2024 AGM resolution

Content:

On May 31, 2024, Vu Dang Investment & Trading Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD in 2023 and plan for 2024.
2. Approve the report of the Board of General Director on 2023 business result and business plan in 2024:
 - Net revenue in 2024: 350 billion VNND
 - Profit after tax in 2024: 1 billion VND
3. Approve the report on operation of the Supervisory Board in 2023.
4. Approve the audited financial statements in 2023.
5. Approve the plan for profit distribution in 2023:
 - Profit after tax: (36,532,871,553) VND
 - Funds: 0 VND
 - Undistributed profit from prior years: 6,764,926,158 VND
 - 2023 dividend payment: 0 VND
 - Remaining undistributed profit: (36,532,871,553) VND
6. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
7. Approve the auditor selection for financial statements in 2024.
8. Approve the supplement to the Company's business lines.