

Code	BRC
Company name	BenThanh Rubber Joint Stock Company
Date	06/21/2024
Subject	Resolution on the AGM 2024

Content:

On June 20, 2024, BenThanh Rubber 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.
2. The AGM approved the report of the Board of Directors.
3. The AGM approved the report of the Supervisory Board.
4. The AGM approved the audit financial statements in 2023.
5. The AGM approved the 2023 profit allocation:
 - Profit after tax: 19,420,087,019 dongs
 - Remaining profit of previous years: 23,518,034 dongs
 - Distribution profit 2023: 18,983,334,795 dongs
 - Dividend payment (11% charter capital): 13,612,496,700 dongs
 - Investment and Development fund: 0 dongs
 - Reward and Welfare fund: 5,250,838,095 dongs
 - Bonus fund to the BODs, Executive Board: 120,000,000 dongs.
6. The AGM approved the business plan in 2024:
 - Total revenue: 329,929,000,000 dongs
 - Total expenses: 305,397,000,000 dongs
 - Profit before tax: 24,532,000,000 dongs
 - Profit after tax: 19,626,000,000 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.
9. The AGM approved the amendment, supplement of the Company's charter.
10. The AGM approved the amendment, supplement of the regulation on the BOD operation.
11. The AGM approved the resignation of Mr. Nguyen Thanh Phuc as member of the BOD from June 20, 2024.
12. The AGM approved the appointment of Mr. Nguyen Nho Luong as member of the BOD for the period 2022 – 2027.