

Code ADP
Company name A Dong Paint Joint Stock Company
Date 05/02/2024
Subject Resolution on the AGM 2024

Content:

On April 27, 2024, A Dong Paint Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report of the BOD on business result in 2023:
 - Revenue: VND516,211,896,976
 - Profit before tax: VND73,819,301,470
 - Profit after tax: VND58,934,029,150.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND600,000,000,000
 - Profit before tax: VND60,000,000,000
 - Profit after tax: VND48,000,000,000.
- 4) Approving the profit distribution plan for 2024:
 - Dividend: 18% of charter capital.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the profit distribution plan in 2023:
 - Investment and development fund: VND0
 - Bonus and welfare fund: VND32,762 million
 - Bonus fund for the Senior management: VND2,220,000,000
 - Dividend (34.50% of charter capital): VND79,487,482,500.
 - Additionally, the 2023 dividend payment (9.5% of charter capital): VND21,887,857,500.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.