

Code SBV
Company name Siam Brothers Vietnam Joint Stock Company
Date 04/22/2024
Subject 2024 AGM resolution
Content:

On April 22, 2024, Siam Brothers Vietnam Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the BOD on business result in 2023:
 - Revenue: 445,061,924,846 VND
 - Profit after tax: 6,752,422,852 VND
 - Return on equity: 79 VND
2. Approve audited financial statements in 2023.
3. Approve the business plan in 2024:
 - Revenue: 650 VND
 - Profit before tax: 65 VND
4. Approve the plan for dividend payment in 2023 with total amount of 250 billion VND.
5. Approve the plan for remuneration of the BOD in 2023.
6. Approve the report of the Audit Subcommittee in 2023.
7. Approve the auditor selection for financial statements in 2024.
8. Approve the capital distribution for reward and welfare fund with the amount of 5% accumulated consolidated profit after tax.
9. Approve the adjustment to contents of the investment in Factory No.1.
10. Approve the plan to build factory with total investment value of 172 billion VND.
11. Approve the share public offering plan for charter capital increase. Accordingly, the charter capital will increase by 60 billion VND.
12. Approve the establishment of a new subsidiary with charter capital of 60 billion VND. Accordingly, the ownership of SBV at the new subsidiary will be 100%.