

Code **CSM**
Company name The Southern Rubber Industry Joint Stock Company
Date 04/23/2024
Subject Resolution on the AGM 2024

Content:

On April 23, 2024, The Southern Rubber Industry Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the business result in 2023:
 - Net sales: 5,234,906,933,729 dong
 - Profit before tax: 70,203,845,487 dong
 - Profit after tax: 60,374,641,748 dong.
4. The AGM approved the 2023 profit allocation:

No.	Content	Amount (VND)
1	Profit after tax to distribute	70,203,845,487
2	Corporate income tax decreased	0
3	Profit after tax to distribute funds	60,374,641,748
4	Reward and Welfare fund 8%	4,829,971,340
5	Investment and Development fund 30%	18,112,392,524
6	Bonus fund to the managers	166,000,000
7	Dividend payment profit	37,266,277,884
8	Cash dividend payment 3%	31,087,578,600
9	Remaining undistributed profit	39,890,391,555

5. The AGM approved the business plan in 2024:
 - Revenue: 5,024.22 million dong
 - Profit before tax: 80,000 million dong.
6. The AGM approved the selection of the auditor for the financial statements in 2024.
7. The AGM approved the audited financial statements in 2023.
8. The AGM approved the remuneration of the BOD and the Supervisory Board.