

Code	HU1
Company name	HUD1 Investment and Construction Joint Stock Company
Date	04/26/2024
Subject	Resolution on the AGM 2024

Content:

On April 26, 2024, HUD1 Investment and Construction Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
 - Investment: VND100 billion
 - Revenue: VND380 billion
 - Profit before tax: VND3.8 billion
 - Dividend: 3%.
- 4) Approving the audited financial statements in 2023:
 - Revenue: VND135.96 billion
 - Profit before tax: VND188 billion
 - Profit after tax: VND149.7 billion.
- 5) Approving the profit distribution plan in 2023:
 - Bonus and welfare fund: VND0
 - Bonus fund for the Senior management: VND0
 - Dividend (3%): VND3,000,000,000.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 7) Approving to elect Ms. Nguyen Thi Cam Huong as member of the Supervisory Board in the term 2022-2026.