

Code	BCM
Company name	Investment and Industrial Development Joint Stock Corporation
Date	06/28/2024
Subject	Resolution on the AGM 2024

Content:

On June 27, 2024, Investment and Industrial Development Joint Stock Corporation announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023:
 - a. For the separate financial statements:
 - Total revenue: 7,245 billion dongs
 - Total expenses: 5,173 billion dongs
 - Profit before tax: 2,072 billion dongs
 - Profit after tax: 1,666 billion dongs.
 - b. For the consolidated financial statements:
 - Total revenue: 8,830 billion dongs
 - Total expenses: 6,133 billion dongs
 - Profit before tax: 2,697 billion dongs
 - Profit after tax: 2,280 billion dongs.
2. The AGM approved the business plan in 2024:
 - a. For the separate financial statements:
 - Total revenue: 7,569 billion dongs
 - Total expenses: 5,452 billion dongs
 - Profit before tax: 2,117 billion dongs
 - Profit after tax: 1,700 billion dongs.
 - b. For the consolidated financial statements:
 - Total revenue: 9,000 billion dongs
 - Total expenses: 6,300 billion dongs
 - Profit before tax: 2,700 billion dongs
 - Profit after tax: 2,350 billion dongs.
3. The AGM approved the 2023 profit allocation:
 - Profit after tax in 2023: 1,665,740,059,927 dongs
 - Investment and Development fund: 499,722,017,978 dongs
 - Reward and Welfare fund: 109,651,000,000 dongs
 - Bonus fund to the Executive Board: 1,724,700,000 dongs
 - Remaining profit after distributing funds: 1,054,642,341,949 dongs

- Profit of previous year transferred: 35,819,948,950 dongs
 - Charter capital: 10,350,000,000,000 dongs
 - Dividend (10%): 1,035,000,000,000
 - Remaining undistributed profit: 55,462,290,899 dongs.
4. The AGM approved the 2024 profit distribution plan.
 5. The AGM approved the remuneration of the BOD.
 6. The AGM approved the additional business lines.
 7. The AGM approved the foreign ownership ratio limit to 34%.
 8. The AGM approved the amendment, supplement of the Company's charter.
 9. The AGM approved the share public offering plan to increase its charter capital:
 - Estimated offering volume: 300,000,000 shares
 - Estimated offering value (at par value): VND 3,000,000,000,000
 - Estimated charter capital after the issuance: VND 13,350,000,000,000.
 - Offering method: publicity auction at the Hochiminh Stock Exchange (HOSE).
 - Time of implementation: expected in 2024 – 2025, after being approved by the State Securities Commission of Vietnam (SSC).
 10. The AGM approved the selection of the auditor for the financial statements in 2024.