

Code SBA
Company name Song Ba Joint Stock Company
Date 04/28/2024
Subject Resolution on the AGM 2024

Content:

On April 26, 2024, Song Ba 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: VND341.09 billion
 - Profit before tax: VND196.27 billion
 - Profit after tax: VND175.33 billion.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on the BOD activities.
- 4) Approving the report on business plan for 2024:
 - Revenue: VND255.83 billion
 - Profit before tax: VND123.13 billion
 - Profit after tax: VND110.22 billion.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the profit distribution plan in 2023.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023.