

Code NHT
Company name Nam Hoa Trading and Production Corporation
Date 04/24/2024
Subject 2024 AGM resolution

Content:

On April 23, 2024, Nam Hoa Trading and Production Corporation issued the resolution of 2024 Annual General Meeting with details as follows:

1. Approve the report of the BOD, the Board of Managers, Independent member of the BOD, and the Supervisory Board.
2. Approve the audited financial statements in 2023.
3. Approve the business plan in 2024:
 - 2024 business plan of the holding company:

Content	Amount (VND billion)
Net revenue	230
Profit after tax	48.6

- 2024 consolidated business plan:

Content	Amount (VND billion)
Revenue	501.4
Profit after tax	42.5
Profit after tax of holding company shareholder	42.3

4. Approve the profit distribution in 2023:

Content	Amount (VND)
Accumulated profit after tax on December 31, 2023	68,808,471,108
Cash dividend payment	-36,005,547,000
Accumulated profit after tax of holding company shareholder from January 2023 to December 2023	522,775,867
Accumulated profit after tax of holding company shareholder on December 31, 2023	33,325,699,975

5. Approve the plan for profit distribution in 2024:

Content	Amount (VND)
Accumulated profit after tax from prior year	33,325,699,975
Cash dividend payment	-24,028,223,500
Profit after tax of holding company shareholder	42,260,000,000
Accumulated undistributed profit after tax	51,557,476,475

6. Approve the auditor selection for financial statements in 2024.
7. Approve the remuneration of the BOD, the Supervisory Board.
8. Approve the regulation on reward for the BOD, the Supervisory Board, the Board of Managers.