

Code VNL
Company name Vinalink Logistics Joint Stock Company
Date 04/24/2024
Subject 2024 AGM resolution

Content:

On April 23, 2024, Vinalink Logistics Joint Stock Company issued the resolution of 2024 Annual General Meeting with details as follows:

1. Approve the report of the Board of Manager on business result in 2023:
 - Total revenue: VND 729.150 billion
 - Profit before tax: VND 43.721 billion
2. Approve the report of the Board of Manager on business plan in 2024:
 - Total revenue: VND 900 billion
 - Profit before tax: VND 26.500 billion
 - Dividend payment: VND 1,000/share
3. Approve the report of the BOD in 2023 and plan for 2024
4. Approve the report of the Supervisory Board.
5. Approve the amendment, supplement to the company's charter, and the internal regulation on corporate governance.
6. Approve the audited financial statements in 2023.
7. Approve the plan for profit distribution in 2023:
 - Cash dividend payment: VND 17,714,584,400
 - Operation fund of the BOD and the Supervisory Board: VND 746,000,000
 - Remaining undistributed profit: VND 102,694,318,053
8. Approve the plan for operation fund of the BOD and the Supervisory Board in 2024.
9. Approve the auditor selection for financial statements in 2024.
10. Approve the transaction with related parties.
11. Approve the examination and evaluation of operation of affiliated companies.
12. Approve the company's name change:
 - Name: Vinalink Logistics Joint Stock Company
 - Short name: Vinalink Logistics
13. Approve the appointment of:
 - Mr. Vu The Duc, Mr. Nguyen Nam Tien, Mr. Vu Quoc Bao, Mr. Nguyen Quoc Huy, Mr. Do Phu Kim as member of the BOD
 - Ms. Phan Phuong Tuyen, Mr. Duong Tran An, Ms. Le Thi Ngoc Anh as member of the Supervisory Board.