

Code NLG
Company name Nam Long Investment Corporation
Date 04/22/2024
Subject 2024 AGM resolution

Content:

On April 20, 2024, Nam Long Investment Corporation issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the audited financial statements in 2023:
 - Net revenue: VND 3,181 billion
 - Profit after tax: VND 801 billion
 - Profit after tax of holding company shareholder: VND 484 billion
2. Approve the profit distribution plan in 2023:
 - Profit after tax of holding company shareholder: VND 483.74 billion
 - Reward fund: VND 19.35 billion
 - Welfare fund: VND 9.67 billion
 - Reward for the BOD: VND 4.84 billion
 - Net revenue: VND 2,939,736,406,597 billion
 - Cash dividend payment: VND 192.04 billion
 - Remaining undistributed profit: VND 257.84 billion
3. Approve the business plan in 2024:
 - Net revenue: VND 6,657 billion
 - Profit after tax: VND 821 billion
 - Profit after tax of holding company shareholder: VND 506 billion
4. Approve the plan for profit distribution in 2024:
 - Profit after tax of holding company shareholder: VND 505.99 billion
 - Reward fund: VND 12.65 billion
 - Welfare fund: VND 10 billion
 - Reward for the BOD: VND 5.06 billion
 - Net revenue: VND 2,939,736,406,597
 - Cash dividend payment: VND 192 billion
 - Remaining undistributed profit: VND 286.28 billion

5. Approve the report on operation of the BOD in 2023 and plan for 2024.
6. Approve the operation budget of the BOD in 2024.
7. Approve the professional indemnity insurance for members of the BOD in 2024.
8. Approve the share issuance under ESG:
 - Issuer: Nam Long Investment Corporation
 - Stock type: common share
 - Par value: VND 10,000/share
 - Issued volume: 384,777,4711 shares
 - Outstanding volume: 384,777,4711 shares
 - Treasury share volume: 0 shares
 - Expected issue volume: 446,276 shares
 - Expected issue value: VND 4,462,760,000
 - Offering price: VND 0/share
 - Transfer restricted: 01 year from the ending date of the issuance
 - Time: in 2024.