

Code VFG
Company name Viet Nam Fumigation Joint Stock Company
Date 04/26/2024
Subject Resolution on the AGM 2024

Content:

On April 25, 2024, Viet Nam Fumigation Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND3,690 billion
 - Profit before tax: VND379 billion
 - Profit after tax: VND300 billion
 - Dividend: 20% par value
 - Investment: VND45 billion.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the profit distribution plan in 2023:
 - Bonus and welfare fund: VND29,557,743,365.
 - Bonus fund for the Senior management: VND6,730,196,599
 - Remuneration of the Board of Directors: VND4,433,661,505
 - Bonus fund for the BOD: VND3,589,438,186
 - Society fund: VND5,000,000,000
 - Dividend (30% par value, 02 phases): VND83,425,228,000
 - Dividend (The 3rd phase): VND41,712,614,000.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving the resignation of Mr. Nguyen Thanh Tung as member of the BOD.