

Code VPG
Company name Viet Phat Import Export Trading Investment Joint Stock Company
Date 04/25/2024
Subject Resolution on the AGM 2024

Content:

On April 24, 2024, Viet Phat Import Export Trading Investment 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 business result in 2023:
 - Revenue: VND6,337,724,617,506
 - Profit after tax: VND19,381,309,870.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND10,500 billion
 - Profit after tax: VND150 billion.
- 4) Approving the profit distribution plan for 2024:
 - Investment and development fund: 10% of profit after tax
 - Bonus and welfare fund: 5% of profit after tax
 - Dividend: 10% or VND10,000/par value.
- 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:
 - Dividend in stock (5%): VND42,103,535,500.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving a stock issuance to increase.