

Code NSC
Company name Vietnam National Seed Group Joint Stock Company
Date 04/25/2024
Subject Resolution on the AGM 2024

Content:

On April 24, 2024, Vietnam National Seed Group 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 the consolidated business plan for 2024:
 - Revenue: VND2,415,000 million
 - Profit before tax: VND271,000 million
 - Dividend: 30-40%
 - Investment: VND22,945 million.
- 4) Approving the report on the consolidated business result in 2023:
 - Revenue: VND2,035.477 million
 - Profit before tax: VND266,753 million
 - Profit after tax: VND230,129 million
 - Dividend: 40%
 - EPS (VND/share): VND12,657.
- 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:
 - Investment and development fund: VND32,849,662,327
 - Bonus and welfare fund: VND21,899,774,885
 - Fund for the BOD and BOS: VND1,223,611,111
 - Dividend (40%): VND70,298,064,000.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving changes of the company's Charter and Operation regulation.