

Code VNS
Company name Vietnam Sun Corporation
Date 04/25/2024
Subject Resolution on the AGM 2024

Content:

On April 24, 2024, Vietnam Sun Corporation 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 result in 2023:
 - Revenue: VND1,265.65 billion
 - Profit before tax: VND151.23 billion
 - Profit after tax: VND151.21 billion.
- 4) Approving the report on business plan for 2024:
 - Revenue: VND1,106.6 billion
 - Profit before tax: VND80.51 billion
 - Profit after tax: VND80.51 billion.
- 5) Approving the profit distribution plan for 2024:
 - Bonus and welfare fund: 7% of profit after tax
 - Bonus fund for the Senior management: 5%
 - Dividend: 15%/ charter capital.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the profit distribution plan in 2023:
 - Paid the 2023 dividend: 45%/share (VND4,500/share).
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving to elect Mr. Dang Thanh Duy as member of the BOD in the term 2022-2027.
- 10) Approving the resignation of Mr. Dang Phuoc Thanh as member of the BOD cum Chairman of the BOD.