

Code BKG
Company name BKG Viet Nam Investment Joint Stock Company
Date 04/24/2024
Subject Resolution on the AGM 2024

Content:

On April 24, 2024, BKG Viet Nam Investment Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the Annual report.
- 2) Approving the report on business plan for 2024:
 - Revenue: VND380,000,000,000
 - Profit after tax: VND25,000,000,000.
- 3) Approving the audited financial statements in 2023.
 - Revenue: VND186,173,750,280
 - Profit before tax: VND12,627,527,597
 - Profit after tax: VND10,770,347,895.
- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving the profit distribution plan in 2023.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 7) Approving to issue shares to the 2022 dividend payment:
 - Expected issue volume: 3,409,999 shares
 - Issue ratio: 100:05
 - Financial resource: Undistributed profit after tax.
 - Implement date: in quarter II, III/2024
 - Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.
- 8) Approving to increase charter capital.