

Code CSV
Company name South Basic Chemicals Joint Stock Company
Date 04/24/2024
Subject Resolution on the AGM 2024

Content:

On April 23, 2024, South Basic Chemicals Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report of the Senior management on business result in the 2023:
 - Revenue: VND1,588.441 billion
 - Profit before tax: VND288.849 billion
 - Dividend: 25%
 - Investment: VND22.127 billion.
- 2) Approving the report on the BOD activities.
- 3) Approving the report on the Board of Supervisors activities.
- 4) Approving the report on business plan for 2024:
 - Revenue: VND1,640.126 billion
 - Profit before tax: VND261.250 billion
 - Dividend: 10%.
- 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: VND74,038,006,571
 - Bonus and welfare fund: VND24,679,335,524
 - Bonus fund for the Senior management: VND466,625,000
 - Dividend (25%): VND110,500,000,000.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving to issue shares to raise capital.
- 10) Approving election result in the BOD and BOS:
 - The BOD:
 - Mr. Nguyen Huu Tu – member cum Chairman of the BOD;
 - Mr. Le Thanh Binh - member;
 - Mr. Le Phuong Dong - member;
 - Mr. Vu Minh Ngoc - member;

- Ms. Le Thi Ngoc Diep – member.

The BOS:

- Ms. Do Thi Thoa – Head of the Supervisory Board;
- Ms. Nguyen Thi Minh Ha - member;
- Mr. Nguyen Minh Tri – member.