

Code HT1
Company name VICEM Ha Tien Cement Joint Stock Company
Date 04/25/2024
Subject 2024 AGM resolution

Content:

On April 24, 2024, VICEM Ha Tien Cement Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the the BOD on 2023 reviewed financial statements.
2. Approve the report on operation of the BOD.
3. Approve the report of Independent member of the BOD.
4. Approve the report on operation of the Supervisory Board.
5. Approve the report on 2023 business result and business plan in 2024:
 - a. Business result in 2023:
 - Revenue and other income: VND 7,054,974.360 million
 - Profit before tax: VND 24,315.526 million
 - Profit after tax: VND 17,673.417 million
 - Dividend payment: 0%
 - b. Business plan in 2024:
 - Revenue and other income: VND 7,031,973 million
 - Profit before tax: VND 29,005 million
 - Profit after tax: VND 23,204 million
 - Dividend payment: 0%
6. Approve the profit distribution in 2023:
 - Reward and bonus fund: VND 17,500 million
 - Reward for the managers: VND 449 million
 - Remaining undistributed profit: VND 556.031 million
7. Approve the auditor selection for financial statements in 2024.
8. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.