

Code APC
Company name An Phu Irradiation Joint Stock Company
Date 04/26/2024
Subject 2024 AGM resolution

Content:

On April 26, 2024, An Phu Irradiation Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of Chief Executive Officer in 2023.
2. Approve the report of the BOD in 2023.
3. Approve the business result in 2023:
 - Total revenue: VND 117,910,322,495
 - Profit before tax: VND (34,943,736,177)
 - Profit after tax: VND (36,609,056,361)
4. Approve the audited financial statements in 2023.
5. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
6. Approve the business plan in 2024:
 - Revenue: VND 168,107,713,784
 - Profit before tax: VND 1,219,154,559
 - Profit after tax: VND 975,323,647
7. Approve the auditor selection for 2024 financial statements.
8. Approve the resignation of Ms. Pham Thi Luong as member of the BOD.
9. Approve the additional election of Ms. Tran Ngoc Tram as Independent member of the BOD.