

Code ADS
Company name Damsan Joint Stock Company
Date 04/22/2024
Subject Resolution on the AGM 2024

Content:

On April 20, 2024, Damsan Joint Stock Company 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 Senior Management activities.
- 3) Approving the report on the Board of Supervisors activities.
- 4) Approving the report on business result in 2023:
 - Revenue: VND1,641.84 billion
 - Profit before tax: VND86.45 billion
 - Profit after tax: VND74.99 billion.
- 5) Approving the report on business plan for 2024:
 - Revenue: VND2,408 billion
 - Profit before tax: VND114.6 billion
 - Dividend: expected 10%.
- 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: VND2,173.6 million
 - Bonus and welfare fund: VND1,449 million
 - Dividend in cash (10%): VND76,168.5 million.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving a stock issuance to increase.