

Code PAC
Company name Dry Cell and Storage Battery Joint Stock Company
Date 04/22/2024
Subject Resolution on the AGM 2024

Content:

On April 20, 2024, Dry Cell and Storage Battery 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 plan for 2024:
 - Revenue: VND3,800 billion
 - Profit: VND160 billion
 - Dividend: 15%.
- 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:
 - Revenue: VND3,184,947,124,182
 - Profit before tax: VND154,324,894,234
 - Profit after tax: VND115,202,344,188
 - Investment and development fund (30% of profit after tax): VND34,097,572,537
 - Bonus and welfare fund (8% of profit after tax): VND9,092,686,010
 - Bonus fund for the Senior management (0.15% of profit after tax): VND173,700,000
 - Dividend in cash (15% of charter capital): VND69,707,560,500.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.