

Code FMC
Company name Sao Ta Foods Joint Stock Company
Date 04/22/2024
Subject Resolution on the AGM 2024

Content:

On June 27, 2024, Dong Phu Rubber Joint Stock Company announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) Approving to adjust business plan for 2023:
 - Consolidated revenue: VND4,870 billion;
 - Consolidated profit before tax: VND300 billion;
 - Profit before tax of parent company: VND278 billion.
- 2) Approving the report on the Board of Directors (BOD) activities.
- 3) Approving the report on the Board of Supervisors (BOS) activities.
- 4) Approving the report of Senior management on the result business in 2023.
- 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:
 - Dividend in cash: 20% (VND2,000/share).
- 8) Approving the report on business plan for 2024:
 - Consolidated revenue: VND5,187 billion;
 - Consolidated profit before tax: VND320 billion;
 - Dividend in cash: 20% (VND2,000/share).
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2024:
VND1 billion.
- 10) Approving bonus fund for the BOD and the BOS.