

Code SC5
Company name Construction Joint Stock Company No.5
Date 04/22/2024
Subject Resolution on the AGM 2024

Content:

On April 20, 2024, Construction Joint Stock Company No.5 announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report of the Senior management on business result in 2023 and business plan for 2024:
The Business result in 2023:
 - Revenue: VND2,607.71 billion;
 - Profit before tax: VND49.98 billion;
 - Profit after tax: VND36.41 billion;
 - Dividend: 3%.
- 3) Approving the report of the Board of Supervisors.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the profit distribution plan in 2023:
 - Investment and development fund: VND136,929,966,052
 - Bonus and welfare fund: VND3,640,814,190
 - Dividend (3% of charter capital): VND4,495,049,700.
- 7) Approving the report on business plan for 2024:
 - Revenue: VND1,900 billion;
 - Profit before tax: VND22.80 billion;
 - Profit after tax: VND18.24 billion;
 - Dividend: 03%/share.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving the election result of the BOD and the Supervisory Board in the term 2024-2029:
The BOD:
 - Mr. Nguyen Dinh Dung;
 - Mr. Nguyen Kinh Kha;

- Mr. Pham Van Tu;
- Mr, Pham Gia Phu;
- Mr. Pham Thanh Van.

The Supervisory Board:

- Mr. Vu Van Hung;
- Ms. Vu Thi Hang;
- Mr. Nguyen Kha Tuan.