

Code VHC
Company name Vinh Hoan Corporation
Date 04/19/2024
Subject Resolution on the AGM 2024

Content:

On April 17, 2024, Vinh Hoan Corporation announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) Approving the report on business result in 2023:
 - Consolidated revenue: VND10,033 billion
 - Profit after tax: VND919 billion.
- 2) Approving the report on the Board of Directors (BOD) activities.
- 3) Approving the report on business plan for 2024:
 - Consolidated revenue: VND10,700 billion
 - Profit after tax: VND800 billion
 - Investment: VND930 billion.
- 4) Approving the report of the Board of Supervisors (BOS).
- 5) Approving the audited consolidated 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:
 - Paid the 2023 dividend on February 29, 2024 with ratio: 20%/par value (VND2,000/share).
- 8) Approving the profit distribution plan for 2024:
 - Bonus fund for the Senior management: 20% of profit exceeds plan.
 - Dividend: 20% (VND2,000/share).
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.