

Code VTO
Company name Viet Nam Tanker Joint Stock Company
Date 04/17/2024
Subject Resolution on the AGM 2024

Content:

On April 16, 2024, Viet Nam Tanker Joint Stock Company announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) Approving the report on the Board of Directors (BOD) activities.
- 2) Approving the report on business result in 2023:
 - Revenue: VND1,111,713 million
 - Profit before tax: VND98,839 million
 - Profit after tax: VND75,599 million
 - Dividend: 8%.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND999,084 million
 - Profit before tax: VND110,034 million
 - Profit after tax: VND84,925 million
 - Dividend: expected 9%.
- 4) Approving the report on the Board of Supervisors (BOS) activities.
- 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:
 - Bonus and welfare fund: VND19,694,108,387
 - Bonus fund for the Senior management: VND1,305,303,926
 - Cash dividend payment (VND800/share): VND63,893,332,800.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.