

Code MSH
Company name Song Hong Garment Joint Stock Company
Date 05/02/2024
Subject 2024 AGM resolution

Content:

Song Hong Garment Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD.
2. Approve the report on 2023 business result of CEO and business plan in 2024.
3. Approve the reviewed financial statements in 2023.
4. Approve the profit distribution in 2023:
 - Cash dividend payment: VND 187,535,250,000
 - Reward and welfare fund: VND 18,744,490,806
5. Approve the plan for 2024 dividend payment with the exercise ratio of 20%-40% of charter capital.
6. Approve the remuneration of the BOD, the Supervisory Board in 2024.
7. Approve the auditor selection for financial statements in 2024.
8. Approve the transaction with related parties from 2024 to the closest AGM in 2025.
9. Approve the appointment of Mr. Bui Duc Thinh, Mr. Bui Viet Quang, Ms. Bui Thu Ha, Ms. Le Thi Hong Yen, Mr. Nguyen Manh Tuong, Ms. Nguyen Thi Hanh, Mr. Dinh Trang Thi, Mr. Bernard Szeto W.K as member of the BOD.