

Code OPC
Company name OPC Pharmaceutical Joint Stock Company
Date 05/02/2024
Subject 2024 AGM resolution

Content:

OPC Pharmaceutical Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the operation report of the BOD in 2023 and operation plan in 2024.
2. Approve the operation report of the Supervisory Board in 2023 and operation plan in 2024.
3. Approve the operation report of the Board of Management in 2023 and operation plan in 2024.
4. Approve the audited financial statements in 2023.
5. Approve the profit distribution in 2023:
 - Investment development fund: VND 17,543,375,000
 - Reward and welfare fund: VND 17,543,375,000
 - Dividend payment: VND 96,076,338,000
 - Remaining undistributed profit: VND 2,862,191,464
6. Approve the profit distribution plan in 2024:
 - Investment development fund: 15%/ profit after tax
 - Reward and welfare fund: 15%/ profit after tax
 - Dividend payment: 15%/ charter capital
7. Approve the auditor selection for financial statements in 2024.