

Code HTG
Company name Hoa Tho Textile - Garment Joint Stock Corporation
Date 02/14/2025
Subject BOD resolution dated December 19, 2024

Content:

On December 19, 2024, Hoa Tho Textile - Garment Joint Stock Corporation issued the Board resolution to approve the following contents:

1. Approve the business result in 2024:
 - a. According to the consolidated financial statements in 2024:
 - Revenue: 4,950 billion dongs, increase by 5% compared to 2023, achieved 110% plan in 2024.
 - Profit: 336 billion dongs, increase 60% compared to 2023, achieved 153% plan in 2024.
 - b. According to the separate financial statements:
 - Revenue: 4,590 billion dongs, increase by 4% compared to 2023, achieved 112% plan in 2024.
 - Profit: 330 billion dongs, increase by 50% compared to 2023, achieved 150% plan in 2024.
2. Approve the business plan in 2025:
 - Revenue: 5,050 billion dongs
 - Separate before-tax profit: 336 billion dongs
 - Consolidated before-tax profit: 350 billion dongs
 - Dividend: from 25% to 50%.