

Code ABT
Company name Bentre Aquaproduct Import And Export Joint Stock Company
Date 04/21/2025
Subject 2025 AGM resolution

Content:

Bentre Aquaproduct Import And Export Joint Stock Company issued the resolution of the 2025 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the operation report of the BOD in 2024.
2. Approve the report of General Directors on business result in 2024 and business plan in 2025.
3. Approve the 2024 audited financial statements:

Content	Separate FS (dongs)	Consolidated FS (dongs)
Revenue	583,873,167,826	583,491,023,422
Profit before tax	113,223,503,836	113,223,895,067
Profit after tax	101,488,579,972	101,488,892,957
Welfare fund	5,074,428,999	5,074,444,648
Reward for the Executive Board	8,821,140,767	8,821,219,013
Dividend payment	35,331,771,000	35,331,771,000

4. Approve the operation report of the Supervisory Board in 2024.
5. Approve the business plan in 2025:
 - Net revenue: 650 billion dongs
 - Profit before tax: 98 billion dongs
 - Dividend payment: 30%
 - Welfare fund: 5% of profit after tax
6. Approve the remuneration of the BOD and the Supervisory Board in 2025.
7. Approve the auditor selection for auditing the 2025 financial statements.
8. Approve the supplement to the Company's business lines.
9. Approve the amendment, supplement to the company's charter