

Code	CSV
Company name	South Basic Chemicals Joint Stock Company
Date	01/19/2024
Subject	BOD resolution on holding 2024 AGM

Content:

On January 19, 2024, the BOD of South Basic Chemicals Joint Stock Company approved the holding of 2024 Annual General Meeting of shareholders as follows:

- Record date: March 20, 2024
- Exercise ratio: 1:1 (1 share - 1 voting right)
- Time: 08:00, April 23, 2024
- Venue: Kim Do Hotel, No. 133 Nguyen Hue street, Ben Nghe ward, district 1, HCMC
- Content:
 - + Report of the Board of Directors on business result in 2023 and business plan in 2024
 - + Report of the Supervisory Board operation in 2023 and operating plan in 2024
 - + 2023 Audited financial statements
 - + Plan for profit distribution, appropriation to funds and dividend payment for 2023
 - + Business plan in 2024
 - + Plan for 2024 dividend payment
 - + The plan for remuneration of the BOD, Supervisory Board in 2024
 - + Selection of the auditor for the audited financial statements in 2023
 - + The BOD and the Supervisory Board election in the 2024-2029 period
 - + Other issues.

