

Code ABS
Company name Binh Thuan Agriculture Services JSC
Date 06/28/2023
Subject Resolution on the AGM 2023

Content:

On June 27, 2023, Binh Thuan Agriculture Services JSC announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2023:
 - Revenue: VND1,300 billion
 - Profit before tax: VND86 billion
 - Profit after tax: VND64 billion.
- 4) Approving the audited financial statements in 2022.
- 5) Approving to select audit firm as the auditor for the financial statements in 2023.
- 6) Approving the profit distribution plan in 2022.
- 7) Approving to add business line.
- 8) Approving compensation fund for the BOD & the Supervisory Board in 2023.
- 9) Resolution is valid as of June 27 2023.