

Code HII
Company name An Tien Industries Joint Stock Company
Date 05/08/2024
Subject Resolution on the AGM 2024

Content:

On May 07, 2024, An Tien Industries Joint Stock Company announces the resolution of the Annual General Meeting 2024 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 result in 2023:
 - Revenue: VND7,882 billion
 - Profit after tax: VND80 billion.
- 4) Approving the report on business result in 2023:
 - Revenue: VND7,882 billion
 - Profit after tax: VND80 billion.
- 5) Approving the report on business plan for 2024:
 - Revenue: VND6,900 billion
 - Profit after tax: VND93 billion.
- 6) Approving the profit distribution plan for 2023:
 - Bonus and welfare fund: VND10,397,925,590.
- 7) Approving the audited financial statements in 2023.
- 8) Approving to select audit firm as the auditor for the financial statements in 2024.
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 10) Approving the election result of member of the Supervisory Board in the term 2024-2029:
 - Nguyen Thi Huyen – Head of the Supervisory Board
 - Nguyen Dieu Linh – member
 - Do Nhu Quynh – member.