

Code BMC
Company name Binh Dinh Minerals Joint Stock Company
Date 04/19/2024
Subject 2024 AGM resolution

Content:

Binh Dinh Minerals Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the financial statements in 2023
2. Approve the profit distribution in 2022, 2023:
 - Undistributed profit after tax in 2022: 2,004,808,286 VND
 - Profit after tax in 2023: 24,197,136,802 VND
 - Total undistributed profit after tax: 26,201,945,088 VND
 - 2023 dividend payment: 14,251,524,500 VND
 - Reward and bonus fund: 2,419,703,680 VND
 - Reward for the Board of Managers: 241,971,368 VND
 - Local support fund: 148,900,000 VND
 - Investment development fund: 9,139,835,540 VND
3. Approve the business plan in 2024:
 - Total revenue: 180,000,000,000 VND
 - Profit before tax: 21,500,000,000 VND
 - Profit after tax: 16,960,000,000 VND
 - Capital construction investment: 12,500,000,000 VND
 - Dividend payment: 9%
4. Approve the remuneration of the BOD and the Supervisory Board in 2024 with total amount of 576,000,000 VND.
5. Approve the payment of wages in 2024.
6. Approve the reward fund for the Board of Managers in 2024.
7. Approve the local support fund in 2024.
8. Approve the Southern Auditing And Accounting Financial Consulting Services Company Limited as auditor for the financial statements in the fiscal year 2024.