

Code SMB
Company name Sai Gon - Mien Trung Beer Joint Stock Company
Date 04/12/2024
Subject Resolution on the AGM 2024

Content:

On April 12, 2024, Sai Gon - Mien Trung Beer 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: VND1,236.53 billion
 - Profit before tax: VND184.69 billion.
- 4) Approving the profit distribution plan for 2023:
 - Investment and development fund: VND7,489,579,000
 - Bonus and welfare fund: VND24,090,000,000
 - Social security fund: VND748,958,000
 - Dividend (35%): VND104,463,268,000.
- 5) Approving the audited financial statements in 2023.
- 6) Approving the report on business plan for 2024:
 - Revenue: VND1,378.85 billion
 - Profit before tax: VND97.25 billion.
- 7) Approving the profit distribution plan for 2024:
 - Investment and development fund: VND3,933,525,000
 - Bonus and welfare fund: VND16,060,000,000
 - Social security fund: VND393,353,000
 - Dividend (35%): VND104,463,268,000.
- 8) Approving to select audit firm as the auditor for the financial statements in 2024.
- 9) Approving the amendment of the business line.
- 10) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.