

Code HRC
Company name Hoa Binh Rubber Joint Stock Company
Date 06/06/2024
Subject Resolution on the AGM 2024

Content:

On June 06, 2024, Dong Phu Rubber 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 to adjust the business plan for 2023:
 - Profit before tax: VND6,690 million
 - Profit after tax: VND6,690 million.
- 4) Approving the business result in 2023:
 - Revenue: VND228.24 billion
 - Profit before tax: VND16.98 billion
 - Profit after tax: VND16.98 billion.
- 5) Approving the business plan for 2024:
 - Revenue: VND175.4 billion
 - Profit before tax: VND5.45 billion
 - Profit after tax: VND5.45 billion.
- 6) Approving the profit distribution plan for 2023:
 - Investment and development fund: VND5.093 billion
 - Bonus and welfare fund: VND10.298 billion
 - Bonus fund for the Senior management: VND63 million
- 7) Approving the profit distribution plan for 2024.
- 8) Approving the audited financial statements in 2023.
- 9) Approving to select audit firm as the auditor for the financial statements in 2024.
- 10) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.