

Code	NNC
Company name	Nui Nho Stone Co-Operation
Date	04/23/2024
Subject	Resolution on the AGM 2024

Content:

On April 23, 2024, Nui Nho Stone Co-Operation announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023.
2. The AGM approved the business plan in 2024:
 - Revenue: 170,000,000,000 dongs
 - Profit before tax: 35,000,000,000 dongs.
3. The AGM approved the 2023 profit allocation:
 - Investment and Development fund: 7,454,368,973 dongs
 - Reward and Welfare fund: 1,863,592,243 dongs
 - Remuneration of the BOD, the Supervisory Board: 559,077,673 dongs
 - Bonus fund to the managers: 559,077,673 dongs
 - Dividend: 26,835,728,303 dongs
 - Cash dividend payment: 5% (500 dongs/share).
4. The AGM approved the selection of the auditor for the financial statements in 2024.
5. The AGM approved the investment in construction stone quarries with the value of not more than VND 200 billion.