

Code DCM
Company name PetroVietnam Ca Mau Fertilizer Joint Stock Company
Date 06/12/2024
Subject Resolution on the AGM 2024

Content:

On June 11, 2024, PetroVietnam Ca Mau Fertilizer 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: VND13,172.38 billion
 - Profit before tax: VND1,254.81 billion
 - Profit after tax: VND1,110.14 billion.
- 4) Approving the investment result in 2023: VND404.72billion.
- 5) Approving the report on business plan for 2024:
 - Revenue: VND11,878.2 billion
 - Profit before tax: VND841.4 billion
 - Profit after tax: VND794.8 billion.
- 6) Approving the investment plan for 2024: VND1,582.5 billion.
- 7) Approving the profit distribution plan for 2024:
 - Investment and development fund (30% of profit after tax): VND238.08 billion
 - Bonus and welfare fund: VND108.56 billion
 - Dividend: 10% of charter capital: VND529.40 billion.
- 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 the profit distribution plan in 2023:
 - Investment and development fund (30% of profit after tax): VND332.57 billion
 - Bonus and welfare fund: VND122.36 billion
 - Bonus fund for the Senior management: VND34.27 billion
 - Dividend (20% of charter capital): VND1,058.80 billion.
- 11) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 12) Approving changes of the business line.