

Code VID
Company name Vien Dong Investment Development Trading Corporation
Date 04/26/2024
Subject 2024 AGM resolution

Content:

On April 25, 2024, Vien Dong Investment Development Trading Corporation issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on 2023 business result:
 - Total revenue: VND 1,354 billion
 - Profit before tax: VND 45 billion
 - Profit after tax: VND 38 billion
2. Approve the audited consolidated and separate financial statements in 2023.
3. Approve the plan for profit distribution in 2023:
 - Cash dividend payment: VND 20,418,034,500
 - Remaining undistributed profit (at December 31, 2023): VND 1,062,830,669
4. Approve the business plan and profit distribution plan in 2024:
 - Total revenue: VND 1,160 billion
 - Profit before tax: VND 45 billion
 - Dividend payment: 8%/ par value
 - Reward and bonus fund: 2%/ profit after tax
 - Remuneration of the BOD, the Supervisory Board: VND 1,752,000,000/year
5. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
6. Approve the auditor selection for 2024 financial statements.