

**Code** ABT  
**Company name** Bentre Aquaproduct Import and Export Joint Stock Company  
**Date** 04/22/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 20, 2024, Bentre Aquaproduct Import and Export Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

1) Approving the report on business plan for 2024:

- Revenue: VND600 billion
- Profit before tax: VND75 billion
- Dividend: 20-40%
- Bonus and welfare fund: 5% of profit after tax.

2) Approving the audited financial statements in 2023 and the profit distribution plan in 2023:

- Revenue: VND532,664,144,385
- Profit before tax: VND70,445,013,465
- Profit after tax: VND63,871,593,981
- Bonus and welfare fund (5% of profit after tax): VND3,193,579,699
- Bonus fund for the Senior management: VND2,965,439,885
- Dividend (25%): VND29,443,142,500
- EPS: VND5,423/share.

3) Approving to select audit firm as the auditor for the financial statements in 2024.

4) Approving the amendment of the Company's Charter.

5) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.

6) Approving changes of the business line.