

Code SAM
Company name SAM Holdings Corporation
Date 04/15/2024
Subject Resolution on the AGM 2024

Content:

On April 15, 2024, SAM Holdings Corporation announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) Approving the report on the Senior management activities.
- 2) Approving the report on the Board of Directors (BOD) activities.
- 3) Approving the report on the Audit Board activities.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the profit distribution plan in 2023:
 - Bonus and welfare fund: VND332,399,200
 - Remuneration of the Board of Directors and Audit Board: VND3,100,000,000
 - Dividend: 0%.