

Code LSS
Company name Lam Son Sugar Joint Stock Corporation
Date 11/10 /2023
Subject Resolution on 2023-2024 AGM

Content:

On November 09, 2023, Lam Son Sugar Joint Stock Corporation issued the resolution of 2023-2024 annual general meeting of shareholders to approve the following issues:

1. Approve the business result of the fiscal year 2022-2023:
 - Revenue: 1,807,631,439,670 VND
 - Profit before tax: 39,742,982,343 VND
 - Profit after tax: 30,129,245,714
2. Approve the profit distribution of the fiscal year 2022-2023:

Contents	Value (VND)
1. Accumulated undistributed profit after tax of mother company until June 30 th , 2023	91,797,023,231
2. Funds	4,628,251,064
3. Remaining undistributed profit after tax	87,168,778,167
4. Distribution profit to shareholders	62,975,854,336

3. Approve the business plan of the fiscal year 2023-2024:
 - Revenue: 2,202,000,000,000 VND
 - Profit before tax: 106,000,000,000 VND
 - Dividend: 10% - 15%.
4. Approve the remuneration of the BOD and the Supervisory Board of the fiscal year 2023-2024.
5. Approve the list of audit firms to select the auditor for the financial statements of the fiscal year 2023-2024.