

Code HTG
Company name Hoa Tho Textile - Garment Joint Stock Corporation
Date 04/15/2024
Subject Resolution on the AGM 2024

Content:

On April 12, 2024, Hoa Tho Textile - Garment Joint Stock Corporation 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 plan for 2024:
 - Revenue: VND4,500 billion
 - Profit before tax: VND220 billion
 - Dividend: 20-40%/charter capital.
- 4) Approving the audited financial statements in 2023.
- 5) Approving the profit distribution plan in 2023:
 - Investment and development fund: VND9,759,360,716
 - Bonus and welfare fund: VND10,980,769,605
 - Bonus fund for the Senior management: VND500,000,000
 - Dividend in cash: VND126,009,478,000.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 7) Approving the report on business result in 2023:
 - Revenue: VND4,797 billion
 - Profit before tax: VND210.8 billion (consolidated); VND219.9 billion (parent company).
- 8) Approving the amendment of the Company's Charter.
- 9) Anthologizing the Supervisory Board to select audit firm as the auditor for the financial statements in 2024.