

**Code** RAL  
**Company name** Rangdong Light Source and Vacuum Flask Joint Stock Company  
**Date** 05/28/2024  
**Subject** 2024 AGM resolution

**Content:**

On May 25, 2024, Rangdong Light Source and Vacuum Flask Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the financial statements in 2023.
2. Approve the auditor selection for financial statements in 2024.
3. Approve the report of the BOD, the Supervisory Board, the Board of General Director.
4. Approve the profit distribution in 2023:
  - Total profit after tax: 584,271,608,477 VND
  - Welfare fund: 7,180,827,197 VND
  - Cash dividend payment: 117,737,095,000 VND
  - Technology development fund: 87,640,741,272 VND
  - Venture capital fund: 40,899,012,593 VND
  - Investment development fund: 191,926,857,493 VND
5. Approve the business plan in 2024:
  - Revenue: 7,050 billion VND
  - Profit before tax: 388 VND
  - Cash dividend payment: 50% charter capital
6. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
7. Approve the expenses for Rang Dong brand protection.
8. Approve the transaction with related parties.
9. Approve the amendment to the Company's charter and operation regulation.
10. Approve the supplement to the Company's business lines.
11. Approve the report on capital use from the share public offering.
12. Approve the plan for share issuance under ESOP:
  - Issuer: Rangdong Light Source and Vacuum Flask Joint Stock Company
  - Stock type: common share
  - Par value: 10,000 VND/share
  - Expected issue volume: 752,581 shares
  - Expected issue value: 7,525,810,000 VND
  - Expected charter capital after the issuance: 243,000,000,000 VND
  - Exercise ratio: 3.196%/ outstanding volume
  - Transfer restriction: within 05 year from the ending of the issuance.