

Code CKG
Company name Kien Giang Construction Investment Consultancy Group
Date 06/03/2024
Subject Resolution on the AGM 2024

Content:

On June 01, 2024, Kien Giang Construction Investment Consultancy Group announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities 2022, 2023.
- 2) Approving the report on the Board of Supervisors activities in 2022, 2023.
- 3) Approving the report on the Senior management in 2022, 2023.
- 4) Approving the report on business plan for 2023.
- 5) Approving the profit distribution plan for 2023.
- 6) Approving the audited financial statements in 2022.
- 7) Approving the business result in 2022.
- 8) Approving to select audit firm as the auditor for the financial statements in 2023.
- 9) Approving the amendment of the Company's Charter.
- 10) Approving the profit distribution plan in 2022, 2023.
- 11) Approving remuneration of the Board of Directors and the Board of Supervisors in 2022.