

<b>Code</b>	GIL
<b>Company name</b>	Binh Thanh Import Export Production and Trade Joint Stock Company
<b>Date</b>	06/05/2024
<b>Subject</b>	Resolution on the AGM 2024

**Content:**

On June 04, 2024, Binh Thanh Import Export Production and Trade Joint Stock Company 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 Senior Management activities.
- 3) Approving the report on business plan for 2024:
  - Revenue: VND1,500,000,000,000
  - Profit after tax: VND100,000,000,000
  - Dividend: expected 10%.
- 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:
  - Dividend in stock (45.2467%): VND316,500,660,000.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving to issue shares to dividend payment.