

Code GIL
Company name Binh Thanh Import Export Production and Trade Joint Stock Company
Date 06/05/2024
Subject 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.