

Code GMC
Company name Garmex Saigon Corporation
Date 06/28/2024
Subject Resolution on the AGM 2024

Content:

On June 27, 2024, Garmex Saigon 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: VND50,452,000,000
 - Profit before tax: VND40,000,000,000
 - Dividend: 0%.
- 4) Approving the audited financial statements in 2023.
- 5) Approving the business result in 2023:
 - Revenue: VND8,296,582,790
 - Profit before tax: -VND44,553,549,581
 - Profit after tax: -VND51,944,754,105.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the profit distribution plan in 2023.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving election result of the BOD in the term 2024-2029:
 - Nguyen Thi Diem My
 - Nguyen Biet Cuong
 - Bui Minh Tuan
 - Le Van Hung
 - Tran Nguyen Anh Minh.
- 10) Approving election result of the Supervisory Board in the term 2024-2029:
 - Mai Thanh Tol
 - Tu Vi Tri
 - Tran Thi Thu Yen.