

Code KOS
Company name Kosy Joint Stock Company
Date 07/01/2024
Subject Resolution on the AGM 2024

Content:

On June 28, 2024, Kosy 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 Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND1,636,000,000,000
 - Profit after tax: VND108,000,000,000
 - Dividend: 10%.
- 4) Approving the audited financial statements in 2023.
- 5) Approving the business result in 2023 of the Senior management:
 - Revenue: VND1,366,201,347,523
 - Profit after tax: VND21,137,848,119
 - Dividend: 0%.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the profit distribution plan in 2023:
 - Distribution fund: VND0
 - Dividend: VND0
 - Remuneration of the Board of Directors and the Supervisory Board: VND276,000,000.
- 8) Approving the profit distribution plan in 2024:
 - Distribution fund: VND0
 - Dividend: 10% of charter capital
 - Remuneration of the Board of Directors and the Supervisory Board: VND276,000,000.
- 9) Approving a bonds issuance.