

Code BTT
Company name Ben Thanh Trading & Service Joint Stock Company
Date 07/01/2024
Subject Resolution on the AGM 2024

Content:

On June 28, 2024, Ben Thanh Trading & Service 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 result in 2023:
 - Revenue: VND248.578 billion
 - Profit before tax: VND52.468 billion
 - Dividend: Profit after tax of parent company in 2024.
- 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 (33.5% of charter capital): VND45,225,000,000.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving election result of the BOD in the term 2024-2029:
 - Nguyen Viet Hoa
 - Truong Nguyen Thien Kim
 - Pham Hoang Liem
 - Bui Thi Thu Thuy
 - Nguyen Thi Tuong Nga.
- 9) Approving election result of the Supervisory Board in the term 2024-2029:
 - Hoang Thanh Hai
 - Nguyen Hoang Anh
 - Le Ban Ban.