

Code PNC
Company name Phuong Nam Cultural Joint Stock Corporation
Date 06/24/2024
Subject 2024 AGM resolution

Content:

On June 22, 2024, Phuong Nam Cultural Joint Stock Corporation issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD in 2023.
2. Approve the business plan in 2024:
 - Net revenue: 625 billion VND
 - Profit after tax: 17 billion VND
3. Approve the profit distribution plan in 2024.
4. Approve the audited financial statements in 2023.
5. Approve the profit distribution in 2023 with the dividend payment of 5%.
6. Approve the remuneration of the BOD, the Supervisory Board in 2024.
7. Approve the selection of auditor for the financial statements in 2024.
8. Approve the transaction, agreement with subsidiaries.