

Code RDP
Company name Rang Dong Holding Joint Stock Company
Date 06/21/2024
Subject 2024 AGM resolution

Content:

On June 20, 2024, ASG 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 report on 2023 business result:
 - Total revenue: VND 2,608,112,233,268
 - Net revenue: VND 2,593,704,274,748
 - Total expenses: VND 2,754,813,179,309
 - Total profit before tax: VND (134,166,989,521)
 - Total profit after tax: VND (146,700,946,041)
3. Approve the business plan in 2024:
 - Net revenue: VND 2,722,458,979,889
 - EBITDA: VND 203,562,699,002
 - Total profit before tax: VND 35,009,669,464
 - Total profit after tax: VND 22,703,879,477
4. Approve the report on operation of Independent member of the BOD in the Audit Committee in 2023.
5. Approve the audited financial statements in 2023.
6. Approve the profit distribution in 2023:
 - Undistributed profit from prior year: VND (70,946,135,321)
 - Undistributed profit in 2023: VND (134,831,889,378)
 - Accumulated undistributed profit: VND (205,778,024,699)
 - Funds: VND 0
 - Dividend payment: VND 0
 - Remaining undistributed profit: VND (205,778,024,699)
7. Approve the auditor selection for the financial statements in 2024.
8. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.

9. Approve the agreement, transaction with subsidiaries (Rang Dong Long An Plastic J.S.C, Rang Dong Trading Joint Stock Company, Rang Dong Healthcare Corporation) and affiliated company (Song Dung Logistics Joint Stock Company).