

Code	VAF
Company name	Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company
Date	04/24/2024
Subject	Resolution on the AGM 2024

Content:

On April 23, 2024, Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the audited financial statements in 2023.
2. The AGM approved the report of the Board of Directors.
3. The AGM approved the report of the Supervisory Board.
4. The AGM approved the business result in 2023:
 - Net sales: 1,001,606,092,818 dongs
 - Profit after tax: 63,197,613,834 dongs
 - Earnings per share: 167,787.15 dongs/share.
5. The AGM approved the 2023 profit allocation:
 - Profit after tax in 2023: 63,197,613,834 dongs
 - Undistributed profit of previous year transferred to 2023: 4,581,302,311 dongs
 - 2023 undistributed profit to transfer next year: 2,876,674,076 dongs
 - Profit distribution: 64,839,242,069 dongs; Of which:
 - Investment and Development fund (30%): 20,223,858,052 dongs
 - Reward and Welfare fund (10%): 6,741,286,017 dongs
 - Bonus fund to the managers: 208,750,000 dongs
 - Cash dividend payment (10%): 37,665,348,000 dongs.
6. The AGM approved the business plan in 2024:
 - Total revenue: 1,053.9 billion dongs
 - Profit before tax: 52.191 billion dongs
 - Dividend payment: 7%/par value.
7. The AGM approved the selection of the auditor for the financial statements in 2024.
8. The AGM approved the remuneration of the BOD, the Supervisory Board.
9. The AGM approved the amendment of the Company's charter.
10. The AGM approved the resignation of Mrs. Nguyen Thi Van Hoa as member of the Supervisory Board.
11. The AGM approved the appointment of Mr. Nguyen Xuan Long as member of the Supervisory Board for the period 2020-2025.