

Code STG
Company name South Logistics Joint Stock Company
Date 06/24/2024
Subject Resolution on the AGM 2024

Content:

On June 21, 2024, South Logistics 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 Audit.
- 3) Approving the report on business result in 2023 and business plan for 2024.
- 4) Approving the business plan for 2024.
 - Revenue: VND2,749.791 million
 - Profit before tax: VND316,689 million
 - Profit after tax: VND266,938 million.
- 5) Approving the audited financial statements in 2023.
- 6) Approving the 2023, 2024 dividend payment: 0%/charter capital.
- 7) Approving to select audit firm as the auditor for the financial statements in 2024.
- 8) Approving the profit distribution plan in 2023:
 - Revenue: VND1,795,636 million
 - Profit before tax: VND220,360 million
 - Profit after tax: VND150,680 million
 - Bonus and welfare fund: VND61 million
 - Bonus fund for the BOD: VND1,171 million
 - Dividend (0% of charter capital).
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 10) Approving the resignation of Mr. Le Quoc Hung, Mr. Tran Tuan Anh, Mr. Nguyen Qoc Phuc, Mr. Dang Vu Thanh, Mr. Lee Kian Huat, Mr. Daniel Phay Wenfu and Ms. Seow Hwee as member of the BOD in the term 2024-2029 as from June 21, 2024.
- 11) Approving the election of the BOD in the term 2024-2029:
 - Mr. Tran Tuan Anh
 - Mr. Lee Kian Huat
 - Mr. Do Le Hung
 - Ms. Seow Hwee

- Mr. Kelvin Lim Chia Siong
- Mr, Dang Vu Thanh
- Mr. Nguyen Quoc Thuc.