

Code LCG
Company name Lizen Joint Stock Company
Date 05/02/2024
Subject Resolution on the AGM 2024

Content:

On April 27, 2024, Lizen Joint Stock Company announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) The AGM approved the report on the Board of Directors (BOD) activities.
- 2) The AGM approved the report on the independent BOD activities.
- 3) The AGM approved the report on the Audit Board activities.
- 4) The AGM approved the consolidated business result in 2023:
 - Revenue: VND2,850 billion;
 - Profit after tax: VND150 billion.
- 5) The AGM approved the audited financial statements in 2023.
- 6) The AGM approved to select audit firm as the auditor for the financial statements in 2024.
- 7) The AGM approved the report on using capital from the offering.
- 8) The AGM approved the profit distribution plan in 2023:
 - Bonus and welfare fund: VND5,180,731,062
 - Dividend (5%): VND96,545,416,000.
- 9) The AGM approved the report on the consolidated business plan for 2024:
 - Revenue: VND2,400 billion
 - Profit after tax: VND131 billion.
- 10) The AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.