

<b>Code</b>	CSV
<b>Company name</b>	South Basic Chemicals Joint Stock Company
<b>Date</b>	01/19/2024
<b>Subject</b>	BOD resolution on holding 2024 AGM

**Content:**

On January 19, 2024, the BOD of South Basic Chemicals Joint Stock Company approved the holding of 2024 Annual General Meeting of shareholders as follows:

- Record date: March 20, 2024
- Exercise ratio: 1:1 (1 share - 1 voting right)
- Time: 08:00, April 23, 2024
- Venue: Kim Do Hotel, No. 133 Nguyen Hue street, Ben Nghe ward, district 1, HCMC
- Content:
  - + Report of the Board of Directors on business result in 2023 and business plan in 2024
  - + Report of the Supervisory Board operation in 2023 and operating plan in 2024
  - + 2023 Audited financial statements
  - + Plan for profit distribution, appropriation to funds and dividend payment for 2023
  - + Business plan in 2024
  - + Plan for 2024 dividend payment
  - + The plan for remuneration of the BOD, Supervisory Board in 2024
  - + Selection of the auditor for the audited financial statements in 2023
  - + The BOD and the Supervisory Board election in the 2024-2029 period
  - + Other issues.

