



**CÔNG TY CỔ PHẦN GIÁM ĐỊNH VÀ KHỬ TRÙNG FCC**  
**FCC CONTROL AND FUMIGATION JOINT STOCK CO.**

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HCMC, 08 March 2021

No: 032/2021/QĐ - FCC

**BOARD OF MANAGEMENT OF  
FCC CONTROL AND FUMIGATION JOINT STOCK COMPANY**

- Pursuant to Chapter on Organization and Operation of FCC Control and Fumigation Joint Stock Company approval by establishing general stockholders meeting on 31 March 2006;
- Pursuant to the resolution of the annual meeting of General Stockholders' Meeting hold on 20 April 2019;
- Pursuant to power and responsibilities of BoM;

**DECIDES**

*(The 2<sup>nd</sup> dividend payment for 2019)*

- Article 1:** FCC Control and Fumigation Joint Stock Company pays dividend of the operation results of 2019 at 641. 86 VND/share (*one thousand VND*) by cash. The decimals portion per share will be distributed to Labor Union of the Company)
- Article 2:** The time of closing stockholders' list is on 15 March 2021 and the starting of payment is from 22 March, 2021
- Article 3:** The Financial and Accounting Department takes duties on implementation this announcement.

**President of BoM**



**Tran Phuong**



Management System  
ISO 9001:2015  
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ID 9105013595