



CÔNG TY CỔ PHẦN GIÁM ĐỊNH VÀ KHỬ TRÙNG FCC

FCC CONTROL AND FUMIGATION JOINT STOCK CO.

45 Dinh Tien Hoang St., Ben Nghe Ward, Dist. 1, HCM City, Vietnam

Tel : (84-28) 38223183 - 38297857 Fax : (84-28) 38290202 - 39103070

E-mail: fcc@fcc.com.vn - Website: http://www.fcc.com.vn

HCMC, 26 October 2023

No: : 029/20.23/GĐ-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 6th May 2023;
- Pursuant to power and responsibilities of BoM;

DECIDES

(Dividend payment for 2022)

Article 1: FCC Control and Fumigation Joint Stock Company pays dividend of the operation results of 2022 at 1,950 VND/share (*one thousand nine hundred and fifty VND*) by cash. The decimal remainder per shares will be distributed to the Company's Labor Union.

Article 2: The time of closing stockholders' list is on 10 November 2023 and the starting of payment is from 17 November 2023.

Article 3: The Financial and Accounting Department takes duties on implementation this announcement.

PRESIDENT OF BOM
CÔNG TY
CỔ PHẦN
GIÁM ĐỊNH VÀ KHỬ TRÙNG
FCC
QUẬN 1, T.P HỒ CHÍ MINH

Tran Phuong



Management
System
ISO 9001:2015
www.tuv.com
ID 9105013595