



# CÔNG TY CỔ PHẦN GIÁM ĐỊNH VÀ KHỬ TRÙNG FCC

FCC CONTROL AND FUMIGATION JOINT STOCK CO.

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No: 181/2021/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 17 April 2021;
- Pursuant to power and responsibilities of BoM;

### DECIDES

(Dividend payment for 2020)

**Article 1:** FCC Control and Fumigation Joint Stock Company pays dividend of the operation results of 2020 at 1,603 VND/share (*one thousand six hundred and three VND*) by cash. The decimals remainder per share will be distributed to Labor Union of the Company)

**Article 2:** The time of closing stockholders' list is on 25 October 2021 and the starting of payment is from 28 October, 2021

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



President of BoM

Tran Phuong

