



CÔNG TY CỔ PHẦN GIÁM ĐỊNH VÀ KHỬ TRÙNG FCC

FCC CONTROL AND FUMIGATION JOINT STOCK CO.

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No: 142/2019/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 1st dividend payment for 2018)

Article 1: FCC Control and Fumigation Joint Stock Company pays dividend of the operation results of 2018 at 1,000 VND/share (one thousand VND) by cash.

Article 2: The time of closing stockholders' list is on 07 October 2019 and the starting of payment is from 15 October 2019.

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

President of BoM



Tran Phuong



Management System
ISO 9001:2015
www.tuv.com
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VILAS 528

VIAS 021

VIGAS 043