



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

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HCMC, 18 March 2020

No: 057/2020/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 2nd dividend payment for 2018)

Article 1: FCC Control and Fumigation Joint Stock Company pays dividend of the operation results of 2018 at 678 VND/share (*six hundred and seventy eight VND*) by cash. The remainder decimals per share will be distributed to Labor Union of the Company)

Article 2: The time of closing stockholders' list is on 20th March 2020 and the starting of payment is from 25 March 2020.

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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