

Code CCI
Company name Cuchi Commercial And Industrial Developing Investment Joint Stock Company
Date 05/22/2020
Subject BOD resolution dated May 22, 2020

Content:

Cuchi Commercial And Industrial Developing Investment Joint Stock Company (CCI) announces the Board resolution dated May 22, 2020 with the following contents:

1. Approving the business result in Quarter 1 of 2020:

Unit: VND million

Content	Plan for 2020	Performance in Q.2020	% ratio
Total revenue	417,334	91,273	22%
Gross profit	66,140	15,713	24%
Profit before tax	38,661	10,620	27%
Profit after tax	30,500	8,459	28%

2. Approving the adjustment of business plan in 2020:
 - Total revenue: 313,592 billion dongs
 - Gross profit: 64,066 billion dongs
 - Profit before tax: 37,515 billion dongs
 - Profit after tax: 29,608 billion dongs
 - Dividend: over 12%.
3. Approving the business plan in Quarter 2 of 2020:
 - Total revenue: 65,523 billion dongs
 - Gross profit: 16,320 billion dongs
 - Profit before tax: 8,137 billion dongs
 - Profit after tax: 6,345 billion dongs.
4. Approving the report from the Supervisory Board activities in Quarter 1 of 2020.
5. Approving the report on planning to hold the Annual General Meeting 2020:
 - Meeting date: June 30, 2020
 - Record date: June 12, 2020
 - Content:
 - Report on the business result in 2019 and plan for 2020;
 - Report on the BOD activities in 2019;
 - Report on the use of bonus fund, remuneration of BOD, Supervisory Board and social fund in 2019.

- Report from the Supervisory Board activities in 2019;
- Audited financial statements in 2019;
- Plan for 2019 profit distribution and dividend payment;
- Selection of the auditor for the financial statements in 2020.