

Code **SCD**
Company name Chuong Duong Beverages Joint Stock Company
Date 04/25/2023
Subject Resolution on the AGM 2023

Content:

On April 24, 2023, Chuong Duong Beverages Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the audited financial statements in 2022.
2. AGM approved the report of the Board of Directors.
3. The AGM approved the business result in 2022:
 - Net sales: 169.07 billion dongs
 - Profit after tax: (48.68) billion dongs.
4. The AGM approved the business plan in 2023:
 - Net sales: 364.79 billion dongs
 - Profit after tax: 3.67 billion dongs.
5. The AGM approved the report of the Supervisory Board.
6. The AGM approved the selection of the auditor for the financial statements in 2023.
7. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND million)
1	Undistributed profit at the beginning of the period	-33,018.78
2	Profit after tax	-48,684.96
3	Profit distribution:	0
	Reward and Welfare fund	0
	Investment and Development fund	0
	Social work fund	0
	Dividend	0
4	Undistributed profit at the ending of the period	-81,703.74

8. The AGM approved the list of members of the BOD and the Supervisory Board for the period 2023-2028.