

<b>Code</b>	<b>CDC</b>
<b>Company name</b>	Chuong Duong Corporation
<b>Date</b>	04/27/2023
<b>Subject</b>	Resolution on the AGM 2023

**Content:**

On April 26, 2023, Chuong Duong Corporation announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved business result in 2022 and plan for 2023.
  - a. Business result in 2022:
    - Revenue: 1,700,000 million dong
    - Profit before tax: 850 million dong
  - b. Business plan in 2023:
    - Revenue: 1,325,835 million dong
    - Profit before tax: 7.181 million dong
- 2) The AGM approved the report of the BOA, the Supervisory Board.
- 3) The AGM approved the selection of the auditor for the financial statements in 2023.
- 4) The AGM approved the audited financial statement in 2022, the profit allocation in 2023.
  - Profit before tax: 7.181 million dong
  - Undistributed profit: 5,397 million dong
- 5) The AGM approved the remuneration of the BOD, the Supervisory Board in 2022 and plan for 2023.
- 6) The AGM approved the amendment and supplement of the company charter, internal policy
- 7) The AGM approved the resignation of the Supervisory Board for the term 2019-2024 from April 27, 2023.
- 8) The AGM approved the election for the new member of the BOD for the term 2023-2028.