

Code	CVT
Company name	CMC Joint Stock Company
Date	04/25/2023
Subject	Resolution on the AGM 2023

Content:

On April 24, 2023, CMC Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the report of the Board of Directors in 2022 and plan for 2023.
- 2) The AGM approved the report of the Supervisory Board in 2022 and plan for 2023.
- 3) The AGM approved the audited financial statement in 2022.
- 4) The AGM approved the selection of the auditor for the financial statements in 2023.
- 5) The AGM approved the profit allocation in 2022.
- 6) The AGM approved the remuneration of the BOD and the Supervisory Board.