

Code	CCI
Company name	Cuchi Commercial and Industrial Developing Investment Joint Stock Company
Date	04/20/2023
Subject	The 2023 AGM Resolution

Contents:

Cuchi Commercial and Industrial Developing Investment Joint Stock Company announces the 2023 AGM resolution as follows:

1. Approving reports of 2022 business results and 2023 business plans:

The reports of 2022 business results:

- Revenue: VND502.149 million
- Profit before tax: VND30.714 million
- Profit after tax: VND24.94 million
- Dividend: 12.1%

The reports of 2023 business plans:

- Revenue: VND519.779 million
- Profit before tax: VND34.308 million
- Profit after tax: VND27.446 million
- Dividend: 16%.

2. Approving reports of the BOD, Supervisory Board.

3. Approving 2022 financial statements.

4. Approving the list of auditing firms.

5. Approving the 2022 profit distribution.

6. Approving the remuneration of the BOD, Supervisory Board for fiscal year 2022 & 2023.

7. Approving the list of the BOD and the BOS in the term 5 (2023-2027):

The BOD:

- Nguyen Viet Truong An;
- Pham Hong Diep;
- Doan Minh Duy;
- Phan Hoang Tuan;
- Phan Van Toi.

The BOS:

- Nguyen Ngoc Dang Khoa;

- Ngo Thi Bich Tram;
- Pham Van Hau.