**ADC: Board Resolution**

On September 30, 2024, Art Design and Communication Joint Stock Company announced Resolution No. 09-2024/NQ-HDQT as follows:

Article 1: Approve the production and business results of the first 09 months of 2024

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| --- | --- | --- | --- | --- |
| No. | Targets | Plan 2024 (Billion VND) | Results in the first 09 months of 2024 (Billion VND) | Results/Plan (%) |
| 1 | Revenue | 433 | 299.4 | 69.2% |
| 2 | Profit | 19.2 | 11.79 | 61.5% |

Article 2: Approve the production and business plan for Q4/2024

1. Develop the plan for 2025.
2. Develop a plan and implement a system for topics and manuscripts for 2025.
3. Focus on debt collection.
4. Conduct inventory, settlement, and close the bookkeeping for 2024.
5. Continue to reinforce and maintain the stability of other activities.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers and relevant departments of Art Design and Communication Joint Stock Company are responsible for the implementation of this Resolution.