Code CCI

Company name Cuchi Commercial And Industrial Developing Investment Joint Stock Company

Date 11/01/2024

Subject BOD resolution dated October 31, 2024

Content:

Cuchi Commercial And Industrial Developing Investment Joint Stock Company issued the Board resolution dated October 31, 2024 to approve the following contents:

1. Approve the report on business result in the quarter 3/2024:

- Revenue: VND 109,967 million

- Gross profit: VND 15,557 million

- Total expenses: VND 7,766 million

- Provision: VND 615 million

- Profit before tax: VND 7,176 million

- Profit after tax: VND 5,567 million

2. Approve the business plan in quarter 4/2024:

Revenue: VND 119.67 billion

- Gross profit: VND 18.10 billion

- Profit after tax: VND 5.98 billion