

Code	CCI
Company name	Cu Chi Commercial and Industrial Developing Investment Joint Stock Company
Date	01/29/2024
Subject	BOD resolution dated January 26, 2024

Content:

The Board resolution dated January 26, 2024, the BOD of Cu Chi Commercial and Industrial Developing Investment Joint Stock Company approved the following contents:

1. Approved the business result in 2023:
 - Revenue: 457,199 million dong, reached 88% plan of year.
 - Profit before tax: 31,735 million dong, reached 93% plan of year.
 - Profit after tax: 25,155 million dong, reached 92% plan of year.
2. Approved the business plan for 2024:
 - Revenue: 472,608 million dong.
 - Profit before tax: 33,187 million dong.
 - Profit after tax: 26,550 million dong.
 - Dividend: $\geq 13\%$.
3. Approving the 2024 annual shareholders' meeting (AGM):
 - Meeting date: March 29, 2024
 - Meeting venue: Cu Chi Commercial and Industrial Developing Investment Joint Stock Company.
 - Record date: February 22, 2024
 - The dividend payment: April 08, 2024.