

Code	CCI
Company name	Cuchi Commercial and Industrial Developing Investment Joint Stock Company
Date	04/01/2024
Subject	The 2024 AGM Resolution

Contents:

Cuchi Commercial and Industrial Developing Investment Joint Stock Company announces the 2024 AGM resolution as follows:

1. Approving reports of 2023 business results and 2024 business plans:

The reports of 2023 business results:

- Revenue: VND457,199 million
- Profit before tax: VND31,735 million
- Profit after tax: VND25,155 million
- Dividend: 13%

The reports of 2024 business plans:

- Revenue: VND472,608 million
- Profit before tax: VND33,187 million
- Profit after tax: VND26,550 million
- Dividend: >13%.

2. Approving reports of the BOD, Supervisory Board.
3. Approving 2023 financial statements.
4. Approving the list of auditing firms.
5. Approving the 2023 profit distribution.