

Code **C32**
Company name CIC39 Corporation
Date 05/02/2024
Subject Resolution on the AGM 2024

Content:

On April 26, 2024, CIC39 Corporation announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the consolidated financial statements in 2023 audited by A&C Auditing and Consulting Company Limited.
2. The AGM approved the 2023 Corporate Governance.
3. The AGM approved the 2023 Annual Report.
4. The AGM approved the report of the Board of Directors.
5. The AGM approved the business result in 2023:
 - Net sales: 464,116 million dongs
 - Profit after tax: -18,753 million dongs
 - Earnings per share: -1,248 dongs/share.
6. The AGM approved the business plan in 2024:
 - Revenue: 650,000 million dongs
 - Profit after tax: 16,000 million dongs
 - Earnings per share: 1,065 dongs/share.
7. The AGM approved the 2023 profit allocation:

No.	Content	Amount (VND)
1	Profit after tax	-18,753,320,440
2	Investment and Development fund	0
3	Reward and Welfare fund	0
4	Bonus fund to the BODs	0
5	Remuneration of the BOD, Audit Committee	360,000,000
6	Dividend payment	0
7	Remaining profit after distributing funds	-19,113,320,440
8	Accumulated undistributed profit after tax until the end of last year	178,042,153,163
9	Undistributed profit after tax	158,928,832,723

8. The AGM approved the selection of the auditor for the financial statements in 2024.

9. The AGM approved the amendment, supplement of the Company's business lines.
10. The AGM approved the amendment, supplement of the Company's charter.
11. The AGM approved to promulgate the Internal Regulation on Corporate Corporate.
12. The AGM approved the resignation of members of the Board of Directors for the period 2019-2024, including:
 - Mr. Trinh Tien Bay
 - Mr. Tran Van Binh
 - Mr. Bui Tien Duc
 - Mr. Nguyen Le Van
13. The AGM approved the appointment of members of the Board of Directors for the period 2024-2029, including:
 - Mr. Vo Van Lanh
 - Mr. Tu Vinh Trung
 - Mrs. Bui Thu Huyen
 - Mr. Nguyen Viet Duc
 - Mr. Nguyen Van Sang.