

Code	CTI
Company name	Cuongthuan Idico Development Investment Corporation
Date	05/17/2024
Subject	Resolution on the AGM 2024

Content:

On May 16, 2024, Cuongthuan Idico Development Investment Corporation announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the audited financial statements in 2023.
4. The AGM approved the business result in 2023:
 - Net sales: 814.41 billion dong
 - Profit after tax: 80.03 billion dong
 - Earnings per share: 1,345 dong/share.
5. The AGM approved the business plan in 2024:
 - Net sales: 1,184.223 billion dong
 - Profit after tax: 104.166 billion dong.
6. The AGM approved the remuneration of the BOD, the Supervisory Board.
7. The AGM approved the 2024 profit distribution.
8. The AGM approved the selection of the auditor for the financial statements in 2024.