

**Code** CCL  
**Company name** Cuu Long Petro Urban Development and Investment Corporation  
**Date** 04/26/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 26, 2024, Cuu Long Petro Urban Development and Investment Corporation announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on business result in 2023:
  - Revenue: VND327.04 billion
  - Profit before tax: VND70.96 billion
  - Profit after tax: VND57.69 billion.
- 3) Approving the report on business plan for 2024:
  - Revenue: VND360 billion
  - Profit after tax: VND60 billion.
- 4) Approving the profit distribution plan for 2024:
  - Investment and development fund: 10% of profit after tax
  - Bonus and welfare fund: 5% of profit after tax
  - Dividend: 8%/ charter capital.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the profit distribution plan in 2023: VND11,539,511,582
  - Investment and development fund: VND5,769,755,791
  - Bonus and welfare fund: VND5,769,755,791
  - Dividend (5% of charter capital): VND29,790,709,000.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.