

Code LGC
Company name CII Bridges and Roads Investment Joint Stock Company
Date 04/24/2024
Subject Resolution on the AGM 2024

Content:

On April 23, 2024, CII Bridges and Roads Investment Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business result in 2023 and business plan for 2024.
- 4) Approving the profit distribution plan for 2024:
 - Bonus and welfare fund: 2% of profit after tax
 - Remuneration of the Board of Directors and the Board of Supervisors: 0.5% of profit after tax
 - Dividend in cash: 32%.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select ICPA as the auditor for the financial statements in 2024.
- 7) Approving the profit distribution plan in 2023:
 - Bonus and welfare fund: VND5,581,786,095
 - Remuneration of the Board of Directors and the Board of Supervisors: VND1,395,446,523
 - Dividend in cash: 11%.