

**Code** SCD  
**Company name** Chuong Duong Beverages Joint Stock Company  
**Date** 04/23/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 22, 2024, Chuong Duong Beverages 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:
  - Revenue: VND126,27 billion
  - Profit after tax: -VND119.25 billion.
- 4) Approving the report on business plan for 2024:
  - Revenue: VND225,26 billion
  - Profit after tax: -VND73,11 billion.
- 5) Approving the profit distribution plan for 2024:
  - Bonus and welfare fund: 1.012 million
  - Dividend: VND0.
- 6) Approving the audited financial statements in 2023.
- 7) Approving to select audit firm as the auditor for the financial statements in 2024.
- 8) Approving the amendment of the Company's Charter.
- 9) Approving the profit distribution plan in 2023:
  - Bonus and welfare fund: VND4,752 million
  - Dividend: VND0.
- 10) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 11) Approving changes of the business line.