

Code CDC
Company name Chuong Duong Corporation
Date 04/17/2024
Subject Resolution on the AGM 2024

Content:

On April 17, 2024, Chuong Duong Corporation announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) Approving the report on business result in 2023:
 - Revenue: VND1.303.709 million
 - Profit before tax: VND20.859 million
 - Investment: VND30.806 million.
- 2) Approving the report on business plan for 2024:
 - Revenue: VND1.850.000 million
 - Profit before tax: VND47.500 million
 - Investment: VND400,000 million.
- 3) Approving the report on the Board of Directors (BOD) activities.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the profit distribution plan in 2023:
 - Investment and development fund (5% of profit after tax)
 - Bonus and welfare fund (3% of profit after tax): VND1.007 million.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving share issuance for dividend payment.
- 9) Approving share issuance for capital increase from the owner's equity:
 - Offering volume: 21,988,716 shares;
 - Total issue value: VND219,887,160,000.
- 10) Approving additional election of members of the Board Directors for the term 2023-2028:
 - Mr. Dao Van Son.