

Code **C32**
Company name CIC39 Corporation
Date 01/17/2025
Subject BOD resolution dated January 17, 2025

Content:

On January 17, 2025, the BOD CIC39 Corporation issued the Board resolution to approve the following contents:

1. Approve the estimated business result in 2024:
 - Revenue: VND 626,815 million
 - Profit after tax: VND 12,364 million
 - Total investment value: VND 6,148.7 million
2. Approve the business plan in 2025:
 - Revenue: VND 584,640 million
 - Profit after tax: VND 14,000 million
 - Total investment value: VND 49,711 million.