

Code CCI
Company name Cuchi Commercial and Industrial Developing Investment Joint Stock Company
Date 01/17/2025
Subject BOD resolution dated January 16, 2025

Content:

On January 16, 2025, the BOD of Cuchi Commercial and Industrial Developing Investment Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving the business result in the 2024:

- Revenue: VND 445,120 million;
- Profit before tax: VND 41,354 million;
- Profit after tax: VND 32,874 million.

2. Approving the business plan for 2025:

- Revenue: VND 472,068 million;
- Profit before tax: VND 41,567 million;
- Profit after tax: VND 33,253 million;
- Dividend: from 16%.

3. Approving the profit distribution plan for 2024:

- Bonus fund (7%): VND 2,238,330,164
- Welfare fund (5%): VND 1,672,047,038
- Bonus fund to the Director of the Board, Supervisory Board: 1897,905,022
- Cash dividend payment (16%): VND28,065,768,000.

4. Approving the report on the internal audit in 2024 and plan for internal audit in 2025.

5. Approving to appoint Ms. Pham Ha Minh as Deputy CEO.

6. Approving to hold the Annual General Meeting 2025:

- Meeting date: March 28, 2025
- Record date: February 26, 2025
- Dividend payment: April 09, 2025.