

<b>Code</b>	CCI
<b>Company name</b>	Cuchi Commercial And Industrial Developing Investment Joint Stock Company
<b>Date</b>	05/28/2025
<b>Subject</b>	BOD resolution dated May 27, 2025

**Content:**

On May 27, 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 Quarter I/2025:

- Revenue: VND101,491 million;
- Total cost: VND11,560 million;
- Profit before tax: VND7,884 million;
- Profit after tax: VND6,307 million.

2. Approving the business plan for quarter 2/2025:

- Revenue: VND115.94 billion;
- Profit before tax: VND9.69 billion.

3. Approving to implement the share issuance plan for capital increase from the owner's equity.

4. Approving to select audit firm as the auditor for the financial statements in 2025.