

Code	CCL
Company name	Cuu Long Petro Urban Development and Investment Corporation
Date	10/21/2021
Subject	BOD resolution dated October 20, 2021

Content:

The Board resolution dated October 20, 2021, the Board of Directors of Cuu Long Petro Urban Development and Investment Corporation approved the following issues:

1. Approving the business result in first nine months of 2021:

Unit: VND

Content	Plan in 2021	Performance in 2021	% ratio
Total revenue (consolidated)	1,000,000,000,000	732,673,528,167	73.27%
Total expenses	95,300,000,000	69,600,268,506	73.02%
Profit before tax	18,000,000,000	13,905,279,993	
Corporate income tax	77,300,000,000	55,694,988,513	72.05%
Profit after tax	7.73%	7.6%	

2. Approving the business plan in last three months of 2021:

- Consolidated revenue: 300,000,000,000 dongs
- Total expenses: 26,000,000,000 dongs
- Profit before tax: 4,000,000,000 dongs
- Corporate income tax: 22,000,000,000 dongs.
- Profit after tax: 300,000,000,000 dongs.

3. Approving the resignation of members of Audit Committee of the Company from October 20, 2021, including:

- Mr. Tran Quoc Bao
- Mrs. Tran Thi Ngoc Hue.

4. Approving the appointment of members of Audit Committee of the Company from October 20, 2021, including:

- Mr. Pham Tan Khoa: Chairman
- Mr. Nguyen Thai Nguyen: Member.