

<b>Code</b>	<b>CTI</b>
<b>Company name</b>	Cuongthuan Idico Development Investment Corporation
<b>Date</b>	04/17/2023
<b>Subject</b>	BOD resolution dated April 15, 2023

**Content:**

The Board resolution dated April 15, 2023, the Board of Directors of Cuongthuan Idico Development Investment Corporation approved the following contents:

1. Approving the business result in 2022:
  - Net sales: 893,963 million dongs
  - Profit before tax: 112,137 million dongs
  - Profit/loss after corporate income tax: 96,769 million dongs.
2. Approving the business plan in 2023:
  - Net sales: 1,120,078 million dongs
  - Profit before tax: 95,646 million dongs
  - Profit/loss after corporate income tax: 81,299 million dongs.
3. Approving the audited financial statements in 2022:
  - a. Parent company's business result:
    - Total revenue: 427.74 billion dongs
    - Profit after tax: 23.06 billion dongs.
  - b. Consolidated business result:
    - Total revenue: 894.16 billion dongs
    - Profit after tax: 96.77 billion dongs
    - Earnings per share: 1,619 dongs/share.
4. Approving the remuneration of the Board of Directors and Supervisory Board in 2022:
  - BOD: 200,000,000 dongs
  - Supervisory Board: 50,000,000 dongs
  - Secretariat: 50,000,000 dongs.
5. Approving the selection of the auditor for the financial statements in 2023.
6. Approving the election of members of the BOD and Supervisory Board for the term 2023 – 2028.
7. Approving the resignation of Mr. Bui Tien Vuong as Chief Accountant from May 01, 2023.

8. Approving the appointment of Mrs. Pham Mai Thu as Chief Financial Officer cum Chief Accountant from May 01, 2023.
9. Approving the appointment of Mr. Vu Tien Dung as Deputy Chief Executive Officer from May 01, 2023.