

Code **CDC**
Company name Chuong Duong Corporation
Date 07/14/2023
Subject Resolution on the AGM 2023

Content:

On April 26, 2023, Chuong Duong Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022:
 - Revenue: 1,325,835 million dongs
 - Profit before tax: 7,181 million dongs.
2. The AGM approved the business plan in 2023:
 - Revenue: 2,100,000 million dongs
 - Profit before tax: 50,000 million dongs.
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the audited financial statements in 2022.
6. The AGM approved the 2022 profit allocation:

No.	Content	Unit	Amount
1	Profit before tax	VND million	7,181
2	Corporate income tax	VND million	1,315
3	Funds	VND million	469
4	Undistributed profit	VND million	5,397

7. The AGM approved the remuneration of the BOD in 2023.
8. The AGM approved the selection of the auditor for the financial statements in 2023.
9. The AGM approved the resignation of member of members of the Supervisory Board and the termination of operating of the Supervisory Board for the period 2019-2024 from April 27, 2023.
10. The AGM approved the amendment, supplement of the Company's charter.
11. The AGM approved the amendment, supplement of the Internal Regulation on Corporate Governance.
12. The AGM approved the list of members of the BOD for the period 2023-2028:
 - Mr. Ho Dinh Thuan
 - Mr. Van Minh Hoang

- Mr. Nguyen Chi Tung
- Mr. Tran Mai Cuong
- Mr. Nguyen Hoai Nam.

13. The AGM approved there is no dividend payment in 2022, retained earnings will supplement the business capital, increase equity, improve its competitiveness and investment.

14. The AGM approved the increase of charter capital in accordance with the Resolution of Annual General Meeting 2022.