

**Code** C32  
**Company name** CIC39 Corporation  
**Date** 04/21/2023  
**Subject** Resolution on the AGM 2023

**Content:**

On April 20, 2023, CIC39 Corporation announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the audited consolidation financial statements in 2022.
- 2) Approving the report on the BOD activities.
- 3) Approving the business result in 2022:
  - Revenue: VND571,763 million
  - Profit after tax: VND15,853 million
  - EPS: VND3,271/share
- 4) Approving the report business plan for 2023:
  - Revenue: VND590,030 million
  - Profit after tax: VND25,000 million.
  - EPS: VND1,636/share
  - Investment: VND6,181 million
- 7) Approving the profit distribution in 2022:
  - Compensation fund for the BOD & the Supervisory Board in 2022 (2.5%/profit after tax): VND396,325,562
  - Dividend in cash (10%/ charter capital): VND15,030,145,000
- 8) Approving the profit distribution plan for 2023:
  - Compensation fund for the BOD & the Supervisory Board :2.5%/profit after tax
  - Dividend in cash: 12%/ charter capital
- 9) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.
- 10) Resolution is valid as of 20 April 2023.