

Code	CCI
Company name	Cuchi Commercial And Industrial Developing Investment Joint Stock Company
Date	10/27/2023
Subject	BOD resolution dated October 26, 2023

Content:

The Board resolution dated October 26, 2023, the BOD of Cuchi Commercial And Industrial Developing Investment Joint Stock Company approved the following contents:

1. Approve the business result in first nine months of 2023:
 - Revenue: 118.901 billion dongs
 - Profit before tax: 12.571 billion dongs
 - Profit after tax: 10.019 billion dongs.
2. Approve the business plan in Quarter 4/2023:
 - Revenue: 131.972 billion dongs
 - Gross profit: 20.319 billion dongs
 - Profit after tax: 7.084 billion dongs.
3. Approve the withdrawal of capital from Viet A Bank.