

Code	CDC
Company name	Chuong Duong Corporation
Date	04/27/2023
Subject	Resolution on the AGM 2023

Content:

On April 26, 2023, Chuong Duong Corporation announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved business result in 2022 and plan for 2023.
 - a. Business result in 2022:
 - Revenue: 1,700,000 million dongs
 - Profit before tax: 850 million dongs
 - b. Business plan in 2023:
 - Revenue: 1,325,835 million dongs
 - Profit before tax: 7.181 million dongs
- 2) The AGM approved the report of the BOA, the Supervisory Board.
- 3) The AGM approved the selection of the auditor for the financial statements in 2023.
- 4) The AGM approved the audited financial statement in 2022, the profit allocation in 2023.
 - Profit before tax: 7.181 million dongs
 - Undistributed profit: 5,397 million dongs
- 5) The AGM approved the remuneration of the BOD, the Supervisory Board in 2022 and plan for 2023.
- 6) The AGM approved the amendment and supplement of the company charter, internal policy
- 7) The AGM approved the resignation of the Supervisory Board for the term 2019-2024 from April 27, 2023.
- 8) The AGM approved the election for the new member of the BOD for the term 2023-2028.