

Code	CTI
Company name	Cuongthuan Idico Development Investment Corporation
Date	04/27/2023
Subject	Resolution on the AGM 2023

Content:

On April 27, 2023, Cuongthuan Idico Development Investment Corporation announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the report of the BOD, the Supervisory Board in 2022 and plan for 2023.
- 2) The AGM approved audited financial statement in 2022.
 - a. The parent company's audited financial statement in 2022:
 - Net sales: 427.74 billion dongs
 - Profit after tax: 23.06 billion dongs
 - b. Consolidated audited financial statement in 2022:
 - Net sales: 894.16 billion dongs
 - Profit after tax: 96.77 billion dongs
 - Earnings per share: 1,619 dongs/share
- 3) The AGM approved the profit allocation, dividend payment and remuneration of the BOA and the Supervisory Board in 2022.
 - Undistributed profit after tax: 164.21 billion dongs
- 4) The AGM approved the business and investment plan for 2023.
 - Net sales: 1,120.08 billion dongs
 - Net profit: 425.93 billion dongs
 - Profit before corporate income tax: 95.65 billion dongs
 - Profit/ loss after corporate income tax: 81.3 billion dongs
- 5) The AGM approved to invest in the projects with the total capital of 1,023 billion dongs.
- 6) The AGM approved the profit allocation, dividend payment and remuneration of the BOA, the Supervisory Board in 2023
 - Dividend: 10% (cash or share)
- 7) The AGM approved the selection of the auditor for the financial statements in 2023.
- 8) The AGM approved the investment plan, transfer/ adopt effective projects, the decision to attract more investment capital; improve charter capital, the dividend payment plan, the type

of affiliate, corporate with all parties, the solution for dividend payment in 2023 and dividend advance in 2023 (if any); the type of corporation, affiliation for the investment and business, the change of business line...

- 9) The AGM approved the members of the BOD and Supervisory Board for the term 2023-2028
- 10) The AGM approved the appointment of Mr. Tran Nhu Hoang as Chairman of the BOD, Mr. Nguyen Duc Thach as Head of the Supervisory Board, Mr. Nguyen Xuan Quang as General Director for the term 2023-2028.