

Code	CCI
Company name	Cuchi Commercial And Industrial Developing Investment Joint Stock Company
Date	05/15/2024
Subject	BOD resolution dated May 14, 2024

Content:

On May 14, 2024, Cuchi Commercial And Industrial Developing Investment Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the business result in Quarter 1/2024:
 - Revenue: 110,778 million dongs
 - Profit before tax: 14,791 million dongs
 - Profit after tax: 11,792 million dongs.
2. Approve the business plan in Quarter 2/2024:
 - Revenue: 117.66 billion dongs
 - Gross profit: 18.01 billion dongs
 - Profit after tax: 6.91 billion dongs.
3. Approve the selection of Vietvalues Auditing and Consulting Company Limited as the auditor for the financial statements in 2024.