

<b>Code</b>	CCI
<b>Company name</b>	Cuchi Commercial And Industrial Developing Investment Joint Stock Company
<b>Date</b>	05/15/2024
<b>Subject</b>	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 dong
  - Profit before tax: 14,791 million dong
  - Profit after tax: 11,792 million dong.
2. Approve the business plan in Quarter 2/2024:
  - Revenue: 117.66 billion dong
  - Gross profit: 18.01 billion dong
  - Profit after tax: 6.91 billion dong.
3. Approve the selection of Vietvalues Auditing and Consulting Company Limited as the auditor for the financial statements in 2024.