

Code	CRE
Company name	Century Land Joint Stock Company
Date	05/02/2024
Subject	Resolution on the AGM 2024

Content:

On April 25, 2024, Century Land Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the audited financial statements in 2023.
3. The AGM approved the business result in 2023.
4. The AGM approved the business plan in 2024.
5. The AGM approved the 2023 profit allocation.
6. The AGM approved the selection of the auditor for the financial statements in 2024.
7. The AGM approved the resignation of Mr. Chu Huu Chien as member of the Board of Directors.