

Code CCI
Company name Cuchi Commercial and Industrial Developing Investment Joint Stock Company
Date 07/29/2019
Subject BOD resolution dated July 26, 2019

Content:

The Board resolution dated July 26, 2019, Cuchi Commercial and Industrial Developing Investment Joint Stock Company approved the following issues:

1. Approving the business result in first 6 months of 2019:

Unit: million dongs

Content	Plan for 2019	Performance in first 6mths of 2019	% Ratio
Total revenue	429.000	192.66	45.0%
Total expenses	389.123	176.376	45.3%
Profit before tax	39.877	16.566	41.5%
Corporate income tax	7.877	3.418	43.4%
Profit after tax	32.000	13.148	41.1%

2. Approving the business plan in last 6 months of 2019:

- Total revenue: 250.000 billion dongs
- Total expenses: 226.435 billion dongs
- Corporate income tax: 4.713 billion dongs
- Profit after tax: 18.852 billion dongs, increase 43.4% compared the first 6 months of 2019.

3. Approving to pay first cash dividend for 2019:

- Exercise ratio: 06% (600 dongs/share)
- Payment date: August 23, 2019.
- Record date: August 14, 2019.

