

Code	CTI
Company name	Cuongthuan Idico Development Investment Corporation
Date	06/08/2020
Subject	Board resolution on business performance and projects in 2019

Content:

Cuongthuan Idico Development Investment Corporation announces the Board resolution dated June 08, 2020 as follows:

1. Profit and loss of parent company in 2019:
 - Revenue: 438.59 billion dongs
 - Profit after tax: 38.83 billion dongs
2. Consolidated profit and loss in 2019:
 - Revenue: 796.62 billion dongs
 - Profit after tax: 83.99 billion dongs (84.2% plan)
 - P/S: 1,191 dongs
3. Report on investment projects in 2019.
4. Business plan for 2020:
 - Consolidated revenue: 1,377 billion dongs
 - Consolidated profit after tax: 132.7 billion dongs
5. Investment plan for 2020.
6. The audited financial statements in 2019.
7. Remuneration of the Board of Directors and Board of Supervisors in 2019.
8. The Board of Directors will suggest that the general meeting of shareholders authorize the Board of Directors to choose an audit firm for CTI in 2020.
9. The meeting date and venue of Annual General Meeting 2020:
 - Meeting date: June 26, 2020
 - Meeting venue: Eros Palace, 15 Dong Khoi, Tan Tien Ward, Bien Hoa City, Dong Nai Province.