

Code **CTD**
Company name Coteccons Construction Joint Stock Company
Date 10/18/2023
Subject BOD resolution on AGM 2023

Content:

On October 17, 2023, the BOD of Coteccons Construction Joint Stock Company issued the Board resolution on Annual general meeting to approve the following contents:

- Approve the report of the BOD in 2023 and plan for 2024.
 - Approve the report of the Supervisory Board in 2023 and plan for 2024.
1. Approve the audited financial statements and the business result for the fiscal year 2023:
 - Net sales: VND6,744,327,795,506
 - Profit before tax: VND68,722,832,010
 - Profit after tax of parent company: VND52,227,576,729
 2. Approve the profit distribution plan:

Unit: VND

No.	Contents	Value
1	Accumulated undistributed profit after tax according to the consolidated financial statements until June 30, 2023	388,315,212,698
1.1	<i>Accumulated undistributed profit after tax according to the consolidated financial statements until December 31, 2022</i>	336,087,635,969
1.2	<i>Undistributed profit in 2023</i>	52,227,576,729
2	Profit distribution	-
3	Remaining undistributed profit after tax	388,315,212,698

3. Approve the business plan for the fiscal year 2024 (from July 01, 2023 to June 30, 2024):

Unit: VND billion

No.	Contents	Value
1	Consolidated revenue	17,793
1.1	Consolidated profit after tax	274

4. Approve the remuneration of member of the Board of Directors and the Supervisory Board in 2023 and plan for 2024.
5. Approve the selection of the auditor for the financial statements in 2024.