

Code	BBC
Company name	BiBICA Corporation
Date	11/10/2023
Subject	BOD resolution dated November 09, 2023

Content:

The Board resolution dated November 09, 2023, the BOD of BiBICA Corporation approved the record date the following contents:

1. Approve the business result in Quarter 3/2023:
 - Revenue: 431,978 billion dongs
 - Profit before tax: 28,704 billion dongs.
2. Approve the business plan in Quarter 4/2023:
 - Revenue: 762,306 billion dongs
 - Profit before tax: 58.179 billion dongs.