

Code **CDC**
Company name Chuong Duong Corporation
Date 02/06/2024
Subject BOD resolution dated 06 Feb 2024

Content:

On February 06, 2024, the BOD of Chuong Duong Corporation issued the Board resolution to approve the following issues:

1. Approved the business result in 2023:
 - Revenue: 723 billion VND
 - Profit: 40 billion VND.
2. Approved the business plan in 2024:
 - Revenue: 620 billion VND
 - Profit: 20 billion VND
 - Investment value: 320 billion VND.