

Code	ACL
Company name	Cuu Long Fish Joint Stock Company
Date	05/15/2024
Subject	Resolution on the AGM in 2024

Content:

On May 15, 2024, Cuu Long Fish Joint Stock Company announces the Resolution of the Annual General Meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023 and business plan for 2024:
 - a. Business result in 2023:
 - Net revenue: 1,117 billion dongs
 - Profit before tax: 13,7 billion dongs
 - b. Business plan for 2024:
 - Net revenue: 1,400 billion dongs
 - Profit before tax: 80 billion dongs
2. The AGM approved report of the BOD activities in 2023 and plan for 2024.
3. The AGM approved report of the Supervisory activities in 2023 and plan for 2024.
4. The AGM approved the remaining profit in 2023.
5. The AGM approved the dividend payment plan in 2024.
6. The AGM approved the audited financial statement in 2023.
7. The AGM approved the selection of the auditors for auditing the financial statement in 2024.
8. The AGM approved the transactions, agreements with related parties.
9. The AGM approved the draft contracts with the major shareholders and those related to major shareholders.
10. The AGM approved the re-election of members of the BOD, Supervisory Board.