

Code	<b>CVT</b>
Company name	CMC Joint Stock Company
Date	04/25/2024
Subject	Resolution on the AGM 2024

**Content:**

On April 23, 2024, CMC Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the business result in 2023:
  - Net sales: 1,831.8 billion dongs
  - Profit before tax: 62.46 billion dongs
  - Profit after tax: 40.62 billion dongs.
4. The AGM approved the business plan in 2024:
  - Net sales: 1,917 billion dongs
  - Profit after tax: 51.0 billion dongs.
5. The AGM approved the audited financial statements in 2023.
6. The AGM approved the 2023 profit allocation:
  - Profit after tax: 33,904,013,073 dongs
  - Dividend 2022: 0 dongs
  - Retaining profit for next year: 33,904,013,073 dongs.
7. The AGM approved the remuneration of the BOD and the Supervisory Board.
8. The AGM approved the selection of the auditor for the financial statements in 2024.
9. The AGM approved the supplement of the Company's business lines.
10. The AGM approved the resignation of Mrs. Phan Thuy Giang and Nguyen Hong Oanh as member of the Supervisory Board from April 23, 2024.
11. The AGM approved the additional election of Mrs. Nguyen Thi Huyen and Mrs. Nguyen Thi Minh Huyen as member of the Supervisory Board for the period 2021 – 2026.