

Code C32
Company name CIC39 Corporation
Date 01/04/2021
Subject BOD resolution dated January 04, 2021

Content:

The Board resolution dated January 04, 2021, the BOD of CIC39 Corporation approved the following issues:

1. Approving the business result in 2020:

No.	Content	Unit	Plan	Estimated performance	% Performance/Plan
1	Revenue	VND million	760,000	634,197	83%
2	Profit after tax	VND million	91,000	77,650	85%
3	Earnings per share	VND/share	6,050	5,166	85%
4	Dividend ratio	%/charter capital	24%	24%	100%

2. Approving the business plan in 2021:

No.	Content	Unit	Plan	Estimated performance	+/- plan in 2021 compared to the performance in 2020
1	Revenue	VND million	634,197	610,000	-4%
2	Profit after tax	VND million	77,650	69,000	-11%
3	Earnings per share	VND/share	5,166	4,606	-11%
4	Dividend ratio	%/charter capital	24%	24%	0%