

**Code** CCL  
**Company name** Cuu Long Petro Urban Development and Investment Corporation  
**Date** 04/18/2023  
**Subject** Resolution of Annual General Meeting 2023

**Content:**

Cuu Long Petro Urban Development and Investment Corporation announces Resolution of Annual General Meeting 2023 dated April 18, 2023 as follows:

1. Approving the BOD's operation reports in 2022 and plans in 2023.
2. Approving the reports on business performance in 2022 and business plan for 2023:

Business performance in 2022:

- Revenue: 558.8 billion dongs
- Profit before tax: 70.5 billion dongs
- Profit after tax: 56.1 billion dongs
- Ratio of Profit after tax to Revenue: 10.04%

Business plan for 2023:

- Revenue: 600 billion dongs
- Profit after tax: 48 billion dongs
- Ratio of Profit after tax to Revenue: 8%

3. Approving controlled reports of the Supervisory Board in 2022 and for 2022.
4. Approving 2022 financial statements and profit distribution:

<b>Stt</b>	<b>Items</b>	<b>Amount</b> <i>(dongs)</i>
1	Profit after tax in 2022	11,207,491,478
2	Fund distribution in 2022	11,207,491,478
	- Investment development fund	5,603,745,239
	- Bonus and welfare fund	5,603,745,239
3	The profit after the fund distribution	44,922,343,624
4	Retained profit in previous years	22,488,038,811
5	Total accumulated remaining profit	67,410,382,435

	- Charter capital on 18 Apr 2023	531,995,790,000
	- Dividend payment (12% / par value)	63,839,494,800
6	The remaining profit after the fund distribution and dividend payment	3,570,887,635

- Authorizing the Board of Directors to decide the payment date of dividend 2022.

Profit distribution plan for 2023:

Item	Plan
- Investment development fund	10%/profit after tax
- Bonus fund	5%/profit after tax
- Welfare fund	5%/profit after tax
- Cash dividend rate (estimated)	8%/charter capital

5. Approving the selection of an audit firm for the 2023 financial statements.
6. Approving the remuneration for the BOD & the Supervisory Board.
7. Approving the amendment of the Company's Charter.