

Code **IDI**
Company name I.D.I International Development and Investment Corporation
Date 11/10/2017
Subject Board resolution on dividend payment

Content:

According to the Board resolution dated November 10, 2017, the Board of Directors of I.D.I International Development and Investment Corporation approved to pay dividends for 2015, 2016 and the first phase of 2017 with the ratio of 16% in cash as follows:

Phase 1: 8% cash dividend (4% for 2015 and 4% for 2016)

1. Dividend payment for 2015:

- Dividend for 2015: 4% charter capital (400 dongs/share)
- Payment method: in cash
- Payment amount: 72,643,868,400 dongs
- Financial resource:

By: dongs

No.	Item	Amount
1	Undistributed after-tax profit in 2015	59,652,502,585
2	Investment development fund	12,991,365,815
	Total	72,643,868,400

2. Dividend payment for 2016:

- Dividend for 2016: 4% charter capital (400 dongs/share)
- Payment method: in cash
- Payment amount: 72,643,868,400 dongs
- Financial resource: Undistributed after-tax profit.

Time of payment: in Quarter IV/2017.

Phase 2: To make an advance payment of 8% for 2017

- The first dividend payment for 2017: 8% charter capital (800 dongs/share)
- Payment method: in cash
- Total amount: 145,287,736,800 dongs
- Financial resource: Undistributed after-tax profit.
- Time of payment: in Quarter IV/2017.