

**Code**                      **IDI**  
**Company name**        I.D.I International Development and Investment Corporation  
**Date**                        11/27/2017  
**Subject**                    Board resolution on dividend payment

**Content:**

According to Decision 24211/QD-HDQT/2017 dated November 24, 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 15% in cash as follows:

Phase 1: 7% cash dividend (3% for 2015 and 4% for 2016)

1. Dividend payment for 2015:

- Dividend for 2015: 3% charter capital (300 dongs/share)
- Payment method: in cash
- Payment amount: 54,482,901,300 dongs
- Financial resource:

*By: dongs*

No.	Item	Amount
1	Undistributed after-tax profit in 2015	54,482,901,300
	Total	54,482,901,300

Replacing Decision No.1011/QD-HDQT/2017 dated November 10, 2017 regarding the cash dividend payment for 2015, 2016 and the first phase of 2017:

- *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	<i>Investment development fund</i>	<i>12,991,365,815</i>
	<i>Total</i>	<i>72,643,868,400</i>

- Time of payment: Quarter IV/2017.

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.

This decision replaces Decision No.1011/QĐ-HĐQT/2017 dated November 10, 2017 regarding the cash dividend payment for 2015, 2016 and the first phase of 2017.