**SCI: Annual General Mandate**

On 28/04/2017, Song Da 9 Construction And Investment Joint Stock Company announced the Annual General Mandate as follows:

**Article 1.** 2017 Annual General Shareholders Meeting agreed to approve following contents:

**Content 1**: Approve 2016 Report on Business operation and 2017 Plan on Business operation (voting results: 99.66% approval)

1. Business operation result, financial indicators implement in 2016:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Description** | **Unit** | **2016 Plan** | **2016 Result** | **Achievement ratio** |
| 1 | Business operation value | 103 VND | 380,000,000 | 442,131,675 | 116% |
| 2 | Investment value | 103 VND | 50,000,000 | 61,119,234 | 122% |
| 3 | Revenue | 103 VND | 375,000,000 | 389,039,736 | 104% |
| 4 | Received payment | 103 VND | 350,000,000 | 386,993,336 | 110% |
| 5 | Profit before tax | 103 VND | 12,000,000 | 4,921,295 | 41% |
| 7 | Payables to state budget and taxes | 103 VND | 12,500,000 | 10,438,199 | 84% |
| 8 | Average income | VND | 7,900,000 | 8,200,000 | 104% |
| 9 | Human resource | Person | 450 | 460 |  |
| 10 | Charter capital | 103 VND | 100,000,000 | 100,000,000 |  |
| 11 | Dividend payment | % | 8 | 0 |  |

2. 2017 Plan

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Description** | **Unit** | **2017** | **Note** |
| 1 | Business operation value | 103 VND | 930,000,000 |  |
| 2 | Investment value | 103 VND | 100,000,000 |  |
| 3 | Revenue | 103 VND | 920,000,000 |  |
| 4 | Received payment | 103 VND | 950,000,000 |  |
| 5 | Profit before tax | 103 VND |  18,000,000 |  |
| 6 | Payables to state budget and taxes | 103 VND | 12,000,000 |  |
| 7 | Salary per employee | VND | 8,500,000 |  |
| 8 | Charter capital | 103 VND | 100,000,000 |  |
| 9 | Dividend payment | % | 10 |  |

**Content 2:** Approve 2016 operation report and 2017 operation plan of BOD (voting results: 99.73% approval)

**Content 3:** Approve 2016 operation report and 2017 operation plan of Board of Supervisors (voting results: 99.86% approval)

**Content 4:** Approve 2016 audited financial statement (voting results: 99.69% approval)

**Content 5:** Approve 2016 profit distribution, deduction for provisions plan (voting results: 99.69% approval)

**Content 6:** Approve 2016 remuneration payment for BOD, Board of Supervisors and 2017 remuneration estimation (voting results: 94.67% approval)

**Content 7:** Approve the change on Company name and Charter supplement, amendment (voting results: 99.50% approval)

**Content 8:** Authorize BOD to decide some contents under competency of General Shareholders Meeting (voting results: 94.57% approval)

1. Approve investment project, expenditures in 2017;

2. Select auditing firm to audit 2017 mid-year and whole year financial statements;

3. Approve the contents of contracts, transactions under competency of General Shareholders Meeting;

4. Approve adjustment on Company Business operation plan (if any);

5. Determine date, plan, and documentation for the establishment of domestic or overseas Branch.

**Article 2:** General Shareholders Meeting assign BOD of the Company in directing the implement of approved contents in article 1 in accordance with regulations of the Law, Company Charter.

**Article 3:** The Mandate takes effect from 28/04/2017, Company shareholders, Board of Directors, Board of Supervisors, Director of Song Da 9 Construction And Investment Joint Stock Company by assigned duties and competencies shall implement the Mandate.