

Code	CII
Company name	Hochiminh City Infrastructure Investment Joint Stock Company
Date	10/25/2016
Subject	Board resolution on business plan for 2017

Content:

Hochiminh City Infrastructure Investment JSC announced the board resolution dated October 25, 2016 as follows:

I. The Board of Directors approved main tasks in 2017:

1. To continue executing the existing projects: Ha Noi Highway Expansion, Trung Luong Highway – My Thuan, Binh Trieu 2 Bridge, etc.
2. To develop new projects
3. To exploit the land fund of Thu Thiem
4. To complete the establishment of CII Land: expected in 2017
5. To complete the issuance of bonds to Korean investor: expected in early 2017.

II. The Board of Directors approved business targets in 2017:

1. Consolidated profit and loss:
 - Total revenue: 5,252 billion dongs
 - Total expenses: 3,785 billion dongs
 - Profit after tax: 1,287 billion dongs
 - Profit after tax of parent company: 1,061 billion dongs

2. Dividend payment plan:

Dividend rate: 20% charter capital (equivalent to 2,000 dongs/share); divided into three installments:

- October 2017: 650 dongs/share
- January 2018: 650 dongs/share
- April 2018: 700 dongs/share