

**Code** VNE  
**Company name** Vietnam Electricity Construction Joint Stock Corporation  
**Date** 03/27/2017  
**Subject** Resolution on the 2017 AGM

**Content:**

Vietnam Electricity Construction Joint Stock Corporation announced Resolution No.01/2017/NQ.ĐHĐCĐ dated March 24, 2017 as follows:

1. Approving the company's business result in 2016 and plan for 2017:
  - a. The company's business result in 2016:
    - Total revenue: 593,573,591,316 dongs
    - Profit before tax: 44,693,054,636 dongs
    - Profit after tax: 38,081,251,077 dongs
  - b. Approving the company's business plan in 2017:
    - Total revenue: 1,112,852,000,000 dongs
    - Profit before tax: 137,605,000,000 dongs
    - Profit after tax: 111,005,000,000 dongs
    - Dividend: 10%
2. Approving the report on capital use in 2015 (from May 25, 2015 to December 31, 2016) by Vietnam RSM Consulting and Auditing Ltd.Com – Mien Trung Branch.
3. Approving the company's operation in 2016 by BODs & Supervisory Board.
4. Approving the profit distribution in 2016:
  - Remaining profit in 2015: 41,068,859,796 dongs
  - Actual profit after tax in 2016: 38,081,251,077 dongs
  - Remaining profit until 31 Dec 2016: 79,150,110,876 dongs

*Plan for profit distribution:*

  - Deducting of Reward fund: 1,904,062,554 dongs
  - Deducting of Welfare fund: 761,625,022 dongs
  - Dividend: 0%
  - Remaining undistributed profit: 76,484,423,297 dongs
5. Approving the selection one of the four auditing companies to audit financial statements in 2017:
  - International Financial Consulting and Auditing Ltd.Com (IFC)
  - AASC Auditing Ltd.Com
  - Vietnam RSM Consulting & Auditing Ltd.Com – Mien Trung Branch
  - Vietnam Ernst & Young Ltd.Com

6. Approving the remuneration payment to BODs and Supervisory Board in 2017:

- Chairman of BODs: 8,000,000 dongs/month
- Member of BODs: 5,000,000 dongs/month
- Member of Supervisory Board: 3,000,000 dongs/month
- Head of Secretary Little Board: 3,000,000 dongs/month
- Member of Secretary Little Board: 2,000,000 dongs/month

7. Approving the number of BODs members is 7 persons.

8. Approving the adjustment of its charter capital is 904,329,530,000 dongs (equivalent to 90,432,953 shares)

9. Approving the company will not continue to implement the Vneco Plaza project at Man Thai ward, Son Tra district, Da Nang City.