

Code **BCI**
Company name Binh Chanh Construction Investment Shareholding Company
Date 04/11/2017
Subject **Resolution on the 2017 AGM**

Content:

Binh Chanh Construction Investment Shareholding Company announced Resolution No.219/2017/NQ.ĐHĐCĐ dated April 10, 2017 as follows:

1. Approval of report on the BODs activities in 2016
2. Approval of report from the Supervisory Board in 2016
3. Approving the company's consolidated business result in 2016:

Unit: billion dongs

Content	Actual of 2016	Plan for 2016	Rate
Business result			
Revenue	1,066.72	421.19	253.26%
Net revenue from business activities	1,064.50	420.15	253.36%
Financial revenue	2.22	1.04	213.46%
Expenses	1,027	302.11	339.94%
Profit before tax	39.72	144.26	27.53%
Profit after tax	30.73	120	25.61%

4. Approval of report on the 2016 business activities, profit distribution and funds deduction & plan for 2017:

Unit: billion dongs

No.	Content	Plan for 2017	
		% profit after tax	Amount
1	Revenue		410.39
2	Profit before tax		136.25
3	Profit after tax		110
4	Funds distribution	7.50%	8.25
	Development Investment fund	5.00%	5.50
	Welfare fund	2.50%	2.75
5	Dividend payment (10%/charter capital)	78.82%	86.72

6	Remaining profit after tax		15.03
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5. Approval of the audited financial statement in 2016 by Vietnam Ernst & Young Ltd.Com
6. Approval of remuneration payment to the BODs & Supervisory Board in 2016 & plan for 2017:
 - Remuneration payment to the BODs & Supervisory Board in 2016: 1,998,000,000 dongs
 - Remuneration payment to the BODs, secretaries of BODs & Supervisory Board in 2017:
 - + Chairman of BODs: 12,000,000 dongs/month
 - + Member of BODs: 7,000,000 dongs/month
 - + Secretary of BODs: 4,000,000 dongs/month
 - + Head of Supervisory Board: 7,000,000 dongs/month
 - + Member of Supervisory Board: 6,000,000 dongs/month
7. Approval of the appointment of Ms. Tra Thanh Tra and Ms. Ngo Thi Mai Chi as member of BODs & the resignation of Mr. Nguyen Dinh Bao and Mr. Tran Ngoc Henri as member of BODs
 - List of members of BODs for the period 2014-2018 : 05 members
 - + Mr. Pham Minh Nhut: Chairman of BODs
 - + Ms. Nguyen Thi Dieu Phuong: Member of BODs
 - + Ms. Tra Thanh Tra: Member of BODs
 - + Ms. Ngo Thi Mai Chi: Member of BODs
 - + Ms. Truong Tu Ha: Member of BODs
8. Approval of the appointment of Mr. Pham Minh Nhut as Chairman of BODs cum CEO of BCI
9. Approval of the selection one of the auditing companies to audit financial statements in 2017:
 - Vietnam Ernst & Young Ltd.Com
 - Vietnam PricewaterhouseCoopers Ltd.Com
 - KPMG Ltd.Com
 - Vietnam Deloitte Ltd.Com
10. Approval of the resignation of Mr. Tran Ngoc Tien, Ms. Nguyen Thi Quynh Anh and Ms. Tran Nguyen Ngoc Thien Huong as Head of Supervisory Board/member of Supervisory Board
 - List of members of Supervisory Board for the period 2014-2018:
 - + Nguyen Thi Hong Viet
 - + Nguyen Thi Phuong Uyen
 - + Pham Hong Phu

