

**Code** C47  
**Company name** Construction Joint Stock Company 47  
**Date** 04/24/2017  
**Subject** Resolution on the 2017 AGM

**Content:**

Construction Joint Stock Company 47 announces Resolution of Annual General Meeting 2017 dated April 23, 2017 as follows:

1. Approval of 2016 Financial Statements:

No.	Content	Plan (dongs)	Actual (dongs)	Ratio
1	Total revenue	1,320,000,000,000	1,508,507,474,379	114.28%
2	Profit after tax	40,000,000,000	3,136,397,295	7.84%

2. Approval of 2016 profit distribution:

a. Profit distribution plan from the company's business result in 2016:

No.	Content	Amount (dongs)
1	Corporate income	10,818,865,981
	Which in: dividend from Ham Ho JSC	246,169,555
	Dividend from Binh Dinh JSC	4,210,800,000
	Dividend from Buon Don JSC	1,742,000,000
2	Taxable corporate income	4,619,896,426
3	Corporate income tax	923,979,285
4	Corporate income after tax	9,894,886,696
5	Corporate income after handling	322,260,732
	Which in: fines	322,260,732
6	Remaining funds	9,572,625,964
7	+ Development fund (over 15%)	1,435,994,667
	+ Reward fund (3%)	287,178,778
	+ Welfare fund (2%)	191,452,519
8	Undistributed profit	7,658,000,000

b. Dividend payment plan: to pay cash dividends at the ratio of 9%

3. Approval of the company's business plan in 2017:

- Revenue: 1,320 billion dongs
- Profit after tax: 24 billion dongs

- Dividend: 10%
- 4. Approval of the company's charter capital amendment from 120,000,000,000 dongs up to 170,201,300,000 dongs (equivalent to 17,020,130 shares)
- 5. Approval of equitization process Hai Au hotel
- 6. Approval of the selection two auditing companies to audit financial statements in 2017:
  - Hanoi Accounting & Auditing Co., Ltd (CPA Hanoi)
  - TDK Thang Long Valuation & Auditing Co., Ltd
- 7. Approval of remuneration payment to the BODs & Supervisory Board in 2017:

No.	Content	Quantity	Amount (person/month)	Amount (2017)
1	Chairman of BODs	1	42,000,000	504,000,000
2	Deputy of BODs	1	6,000,000	72,000,000
3	Member of Independent BODs	2	5,000,000	120,000,000
4	Member of Executive Board	3	4,000,000	144,000,000
5	Head of Supervisory Board	1	19,000,000	228,000,000
6	Member of Supervisory Board	2	2,000,000	48,000,000
<b>Total</b>				<b>1,116,000,000</b>

