

Code **DIG**
Company name Development Investment Construction Joint Stock Corporation
Date 04/25/2017
Subject **Resolution on the 2017 AGM**

Content:

Development Investment Construction Joint Stock Corporation announces Resolution No.01/NQĐHĐCĐ dated April 24, 2017 as follows:

1. Approval of report on the BODs activities in 2016 and plan for 2017:

a. The company's business result in 2016:

Content	unit	Parent company	consolidated
Revenue	billion dongs	588.8	1,182.4
Profit before tax	billion dongs	128.1	91.8
Profit after tax	billion dongs	105.9	65.6
Total investment capital	billion dongs	755	

b. The company's business plan in 2017:

Content	unit	Parent company	consolidated
Revenue	billion dongs	906.3	1,406.3
Profit before tax	billion dongs	150	160
Profit after tax	billion dongs	120	128
Total investment capital	billion dongs	1,183	
Dividend		6%-8%	

2. Approval of the audited financial statements in 2016

3. Approval of 2016 profit distribution:

- Profit after tax (parent company): 105,876,565,036 dongs
- Profit after tax of the parent company according to the consolidated financial statements:
58,445,977,758 dongs
- Deduction from funds: 10,587,656,504 dongs
 - + Development fund: 5,293,828,252 dongs
 - + Reward fund: 2,646,914,126 dongs
 - + Welfare fund: 2,646,914,126 dongs
- Remaining profits of the previous years: 195,565,821,928 dongs
- Profit after tax after deduction from funds: 290,854,730,460 dongs
- 2016 cash dividend (4.5%): 107,187,668,550 dongs
- Remaining profit after tax: 183,667,061,910 dongs

4. Approval of report from the Supervisory Board in 2016 and plan for 2017.
5. Approval of the selection of auditing companies to audit financial statements in 2017:
 - Vietnam Ernst & Young Co., Ltd.
 - Vietnam Price Water House Coopers Co., Ltd. (PWC)
 - Nam Viet Auditing & Accounting Finance Consulting Service Co., Ltd.
 - ASC Auditing Co., Ltd.
 - Vietnam CPA Auditing Co., Ltd.
6. Approval of remuneration payment to the BODs & Supervisory Board in 2016 and plan for 2017:
 - a. Remuneration payment to the BODs & Supervisory Board in 2016:

No.	Job title	Number of person	Amount (month/person)	Amount (month)	Number of month	Amount
I	BODs			112,000,000		1,419,000,000
1	Chairman of the specialized BODs	1	75,000,000	75,000,000	13	975,000,000
2	Member of BODs	4	7,500,000	30,000,000	12	360,000,000
3	Secretariat of BODs	3		7,000,000	12	84,000,000
II	Supervisory Board			36,680,000		470,840,000
1	Head of Supervisory Board	1	30,680,000	30,680,000	13	398,840,000
2	Member of Supervisory Board	2	3,000,000	6,000,000	12	72,000,000
	Total			148,680,000		1,889,840,000

- b. Remuneration payment to the BODs & Supervisory Board in 2017:

No.	Job title	Number of person	Amount (month/person)	Amount (month)	Number of month	Amount
I	BODs			112,000,000		1,419,000,000
1	Chairman of the specialized BODs	1	75,000,000	75,000,000	13	975,000,000
2	Member of BODs	4	7,500,000	30,000,000	12	360,000,000
3	Secretariat of BODs	3		7,000,000	12	84,000,000
II	Supervisory Board			36,680,000		470,840,000

1	Head of Supervisory Board	1	30,680,000	30,680,000	13	398,840,000
2	Member of Supervisory Board	2	3,000,000	6,000,000	12	72,000,000
	Total			148,680,000		1,889,840,000

7. Approval of loan limit to invest in the 2017 projects:

Name of project	loan limit (billion dongs)
Long Tan Urban Tourism project	2,000
Cap Saint Jacques Complex project	270
Nam Vinh Yen New Urban project	500

8. Approval of additional business lines:

- International Travel Business
- Import Comestics Business

