

**Code** ELC  
**Company name** Electronics Communications Technology Investment Development Corporation  
**Date** 04/25/2017  
**Subject** Resolution on the 2017 AGM

**Content:**

Electronics Communications Technology Investment Development Corporation announces Resolution No.01/2017/NQ-ĐHĐCĐ dated April 24, 2017 as follows:

1. Approving the report on the BODs in 2016 and the company's business plan in 2017:

- a. The company's business plan in 2017:

Content	Plan for 2017 (billion dong)
Net revenue	1,350
Profit after tax	108
Dividend	12%

- b. The audited financial statements in 2016 (consolidated):

Content	In 2016 (billion dong)
Net revenue	1,301
Profit before tax	111.5
Profit after tax	94.1

2. Approving the report from the Supervisory Board in 2016.
3. Approving the 2016 profit distribution plan & stock dividend payment:

- a. The 2016 profit distribution plan:

No.	Content	Value (million dong)
1	2016 profit after tax (consolidated)	94,138
2	2016 profit after tax (parent company)	94,739
3	Reward – Welfare fund	9,500
4	Development fund	2,800
5	Cash dividend (8%)	37,979
6	Stock dividend (7%)	33,232
7	Remaining profit of shareholders	11,228

4. Approving the 2016 stock dividend payment:

- Exercise ratio: 7% (shareholder who owns 100 shares will receive 07 new shares)
- Time of implementation: Q2.2017 or Q3.2017

5. Approving the result of stock issuance under ESOP and 2017 treasury shares:
  - a. Treasury shares bonus for employees:
    - Number of treasury shares: 116,500 shares
    - Total value of treasury shares (on par value): 1,165,000,000 dong
    - Issuance object: key staff
    - Financial resources: Development fund
    - Time of implementation: in 2017
  - b. Stock issuance under ESOP plan:
    - Number of shares expected to be issued: 2,300,000 shares (equivalent 4.8% of outstanding volume)
    - Stock type: common shares
    - Issuing price: 10,000 dong/share
    - Time of implementation: including 3 phases (2018,2019,2020)
6. Approving the selection of auditing company to audit financial statements in 2017.
7. Approving the remuneration payment to the BODs and Supervisory Board in 2017:
  - Non-specialized member of BODs: 5,000,000 dong/person/month
  - Head of Supervisory Board: 5,000,000 dong/person/month
  - Member of Supervisory Board: 3,000,000 dong/person/month
8. Approving the Chairman of BODs cum CEO.
9. Approving the supplementary business lines.
10. Approving the amendment & the company;s supplementary charter.
11. Approving the list of the BODs & Supervisory Board members:
  - a. List of the BODs members:
    - Mr. Phan Chien Thang
    - Mr. Nguyen Manh Hai
    - Mr. Tran Hung Giang
    - Mr. Ngo Ngoc Ha
    - Mr. Nguyen Duc Thien
    - Ms. Le Thi Le Hang
    - Mr. Nguyen Khac Hai
  - b. List of the Supervisory Board members:
    - Mr. Nguyen Duy Hung
    - Ms. Vu Thi Ngan Ha
    - Ms. Hoang Thi Phuong Thuy



