

**Code** CMT  
**Company name** Information and Networking Technology Joint Stock Company  
**Date** 04/24/2017  
**Subject** Resolution of Annual General Meeting 2017

**Content:**

Information and Networking Technology Joint Stock Company announced the resolution of Annual General Meeting 2017 as follows:

1. Approving business result in 2016 and the 2017 business plan:

1.1 Business result in 2016:

Item	Unit	2016
Revenue	VND	446,137,417,351
Profit before tax	VND	9,382,575,375
Profit after tax	VND	7,245,925,564

1.2 Business plan for 2017:

No.	Item	Unit	2017
1	Revenue	VND	450,000,000,000
2	Profit after tax	VND	7,500,000,000

2. Approving the report on remuneration payment for members of the Board of Directors and the Board of Supervisors in 2016:

- Total remuneration amount for Board of Directors: 288,000,000 VND
- Total remuneration amount for Board of Supervisors: 60,000,000 VND

3. Approving the 2016 profit distribution

No.	Item	Amount (VND)
I	Profit after tax	7,245,925,564
II	Profit for fund distribution	7,245,925,564
1	Reserve fund for charter capital (5%)	362,296,278
2	Development and Investment Fund (65%)	4,709,851,618

3	Financial reserve fund (10%)	724,592,556
4	Welfare and bonus fund (10%)	724,592,556
5	Science and technology development fund (10%)	724,592,556
6	Dividend (0%)	0
III	Undistributed profit	0

4. Approving to choose an auditing firm in 2017.
5. Approving the remuneration for Board of Directors and Board of Supervisors in 2017:
  - Chairman of Board of Directors: 10,000,000 VND/month
  - Permanent member of Board of Directors: 5,000,000 VND/person/month
  - Non-permanent member of Board of Directors: 2,000,000 VND/person/month
  - Head of Board of Supervisors: 3,000,000 VND/person/month
  - Member of Board of Supervisors: 1,000,000 VND/person/month
6. Approving to change of head office address from 36 Truc Khe, Lang Ha ward, Dong Da district, Ha Noi city to 33 Vu Ngoc Phan, Lang Ha ward, Dong Da district, Ha Noi city.