

Code HVX
Company name Vicem Hai Van Cement Joint Stock Company
Date 05/10/2017
Subject Resolution on the 2017 AGM

Content:

Vicem Hai Van Cement Joint Stock Company announces Resolution of Annual General Meeting 2017 dated May 09, 2017 as follows:

1. Approving the company's business result in 2016:
 - Total revenue: 935.136 billion dongs
 - Profit before tax: 20.302 billion dongs
 - Profit after tax: 17.833 billion dongs
 - To pay budget: 39,397 billion dongs
 - Dividend payment: 0%
2. Approving the company's business plan in 2017:
 - Total revenue: 1,142.000 billion dongs
 - Profit before tax: 25.000 billion dongs
 - To pay budget: 35.000 billion dongs
 - Dividend payment: 3%
3. Approving report on the BODs activities in 2016 and plan for 2017.
4. Approving report from the Supervisory Board in 2016
5. Approving the remuneration of the BODs, Secretariat & Supervisory Board in 2017 is 330,000,000 dongs
6. Approving the audited financial statement in 2016.
7. Approving the profit distribution and plan for 2017:
 - a. 2016 profit distribution:
 - 2016 profit after tax: 17.833 billion dongs
 - + Reward and Welfare fund: 1.783 billion dongs
 - + Development and Investment fund: 11.716 billion dongs
 - + Dividend payment: 0%
 - b. Profit distribution plan in 2017:
 - Profit before tax: 25,000,000,000 dongs
 - Profit after tax: 20,000,000,000 dongs
 - + Reward and Welfare fund: 10% of profit after tax
 - + Development and Investment fund: 30% of profit after tax

+ Dividend payment: 3%

8. Approving the selection of Vietnam Ernst & Young Co., Ltd. to audit financial statement in 2017
9. Approving the additional listing of 1,565,250 shares of HVX to swap HPS shares in 2017 at the Hochiminh Stock Exchange.
10. Approving the voting of Mr. Nguyen Anh Quan as member of BODs for the period 2013 – 2018