

**Code** HU1  
**Company name** HUD1 Investment and Construction Joint Stock Company  
**Date** 04/13/2017  
**Subject** Resolution of Annual General Meeting 2017

**Content:**

HUD1 Investment and Construction Joint Stock Company announced the resolution of 2017 Annual General Meeting of Shareholders dated April 12, 2017 with following key contents:

1. Approving the report of the Board of Directors regarding the business performance in 2016:

No.	Item	Reality in 2016
1	Investment	152.328 billion VND
2	Production value	650.157 billion VND
3	Revenue	347.817 billion VND
4	Profit before tax	4.718 billion VND
5	State budget payable	14.914 billion VND
6	Average income	6.5 million VND/person

2. Approving the 2016 audited financial statements and the 2016 profit distribution plan:
  - Profit after tax: 3,774,275,919 VND
  - Expected dividend amount (6%): 6,000,000,000 VND
  - Fund distribution: 3,067,855,224 VND
    - Investment development fund: 0 VND
    - Bonus fund: 235,850,000 VND
    - Welfare fund: 235,850,000 VND
  - Undistributed fund: 370,431,143 VND
3. Approving the report of the Board of Supervisors.

4. Approving the business plan for 2017:

No.	Item	Plan for 2017
1	Investment	300 billion VND
2	Production value	700 billion VND
3	Revenue	500 billion VND
4	Profit before tax	7.7 billion VND
5	State budget payable	20 billion VND
6	Expected dividend rate	6%/year
7	Average income	6,5 million VND/person

5. Approving to withdraw HUD1's capital at two subsidiaries HUD101, HUD1.02 and CIC DERCO Joint Stock Company.

6. Approving to choose CPA Viet Nam Co., Ltd. to audit HUD1's financial statements in 2017.

7. Approving the remuneration of member of Board of Directors, Board of Supervisors in 2016 and 2017:

In 2016:

- Remuneration of Board of Directors: 180,000,000 VND/year
- Remuneration of Board of Supervisors: 38,400,000 VND/year

In 2017:

- Remuneration of Board of Directors (04 non-specialized members): 220,800,000 VND.
- Remuneration of Board of Supervisors(03 non-specialized members): 91,080,000 VND.

8. Approving the election result of Board of Directors and Board of Directors for the term from 2017 to 2022:

Board of Directors:

- Nguyen Van Dan
- Duong Tat Khiem
- Nguyen Dinh Thang

- Ngo Quang Dao
- Le Thanh Hai

Board of Supervisors:

- Bui Thai Khanh
- Nguyen Hong Son
- Le Phuong Anh