

**Code** **IDI**  
**Company name** I.D.I International Development and Investment Corporation  
**Date** 05/15/2017  
**Subject** **Resolution on the 2017 AGM**

**Content:**

I.D.I International Development and Investment Corporation announces Resolution of Annual General Meeting 2017 dated May 11, 2017 as follows:

1. Approving report on the BODs activities in 2016 & plan for 2017
2. Approving the company's business result in 2016
3. Approving report from the Supervisory Board in 2016
4. Approving the audited financial statement in 2016:
  - Total revenue: 4,047,446,216,761 dongs
  - Net revenue: 4,041,173,856,097 dongs
  - Profit before tax: 105,575,334,847 dongs
  - Profit after tax: 99,550,033,779 dongs
5. Approving the profit distribution & dividend payment plan in 2015:
  - a. Profit distribution in 2015:

*Unit: dongs*

| No.          | Content                         | Amount                |
|--------------|---------------------------------|-----------------------|
| 1            | Undistributed profit after tax  | 60,444,502,585        |
| 2            | Surplus equity                  | 10,000,000,000        |
| 3            | Development and Investment fund | 20,360,332,915        |
| <b>Total</b> |                                 | <b>90,804,835,500</b> |

- b. Dividend payment plan in 2015: 5%/charter capital (500dongs/share)
      - Time of implementation: Q2.2017
6. Approving the profit distribution & dividend payment plan in 2016:
  - a. Profit distribution in 2016:

| No. | Content          | Amount         |
|-----|------------------|----------------|
| 1   | Profit after tax | 76,709,839,214 |
| 2   | Retaining profit | 4,065,970,814  |
| 3   | 2016 dividend    | 72,643,868,400 |

- b. Dividend payment plan in 2016: 4%/charter capital (400dongs/share)

- Time of implementation: Q3.2017

7. Approving the plan for the company's business & dividend payment in 2017:

a. The company's business plan in 2017:

| No. | Content                             | Amount            |
|-----|-------------------------------------|-------------------|
| 1   | Net revenue                         | 3,558,000,000,000 |
| 2   | Profit before tax                   | 184,000,000,000   |
| 3   | Corporate income tax                | 6,400,000,000     |
| 4   | Profit after tax                    | 178,000,000,000   |
| 5   | Profit distribution:                | 15,000,000,000    |
|     | <b>In which:</b>                    | 5,000,000,000     |
|     | 5.1 Financial Reserve fund          | 5,000,000,000     |
|     | 5.2 Development and Investment fund | 5,000,000,000     |
|     | 5.3 Reward and Welfare fund         |                   |

b. Dividend payment plan in 2017: 8%/charter capital ( 800dongs/share)

8. Approving the remuneration of the BODs and Supervisory Board in 2016: 888,000,000 dongs; in which:

- Chairman of BODs: 10,000,000 dongs/month
- Member of BODs: 7,000,000 dongs/month
- Head of Supervisory Board: 4,000,000 dongs/month
- Member of Supervisory Board: 2,000,000 dongs/month

9. Approving the remuneration of the BODs and Supervisory Board in 2017: 888,000,000 dongs; in which:

- Chairman of BODs: 10,000,000 dongs/month
- Member of BODs: 7,000,000 dongs/month
- Head of Supervisory Board: 4,000,000 dongs/month
- Member of Supervisory Board: 2,000,000 dongs/month

10. Approving the selection of auditing company to audit financial statement in 2017.

