

**Code** IJC  
**Company name** Becamex Infrastructure Development Joint Stock Company  
**Date** 05/29/2017  
**Subject** Resolution on the 2017 AGM

**Content:**

Becamex Infrastructure Development Joint Stock Company announces Resolution of Annual General Meeting 2017 dated May 27, 2017 as follows:

1. Approving report on the BODs activities in 2016
2. Approving report from the Supervisory Board in 2016
3. Approving the audited financial statement in 2016 by A&C Consulting and Auditing Com., Ltd
4. Approving the business result in 2016
  - a. Business result (consolidated):

No.	Content	Unit	Plan for 2016	Actual of 2016	% Actual/plan
1	Total revenue	billion dongs	1,043	1,978	189%
2	Total expenses	billion dongs	806	1,818	225%
3	Profit before tax	billion dongs	237	160	68%
4	Profit after tax	billion dongs	193	128	66%
5	EPS	dongs	663	434	

- b. Business result (parent company):

No.	Content	Unit	Plan for 2016	Actual of 2016	% Actual/plan
1	Total revenue	billion dongs	902	1,835	203%
2	Total expenses	billion dongs	680	1,687	248%
3	Profit before tax	billion dongs	222	148	67%
4	Profit after tax	billion dongs	182	120	66%

5. Approving the business plan in 2017:

- a. Business plan (consolidated):

No.	Content	Unit	Actual of 2016	Plan for 2017	% plan/actual
1	Total revenue	billion dongs	1,978	869	44%
2	Total expenses	billion dongs	1,818	659	36%
3	Profit before tax	billion dongs	160	210	131%

4	Profit after tax	billion dong	128	175	137%
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b. Business plan (parent company):

No.	Content	Unit	Actual of 2016	Plan for 2017	% plan/actual
1	Total revenue	billion dong	1,835	699	38%
2	Total expenses	billion dong	1,687	502	30%
3	Profit before tax	billion dong	148	197	133%
4	Profit after tax	billion dong	120	167	139%

6. Approving the profit distribution and dividend in 2016 & plan for 2017:

a. profit distribution and dividend for 2016:

No.	Content	unit	Actual of 2016
1	Profit after tax of parent company	dong	119,902,265,925
2	Funds:	dong	
	- Reward and Welfare fund (4% of PAT)	dong	4,796,090,637
	- Development and Investment fund (4% of PAT)	dong	4,796,090,637
3	Profit after tax after distribution	dong	110,310,084,651
4	2015 retaining profit	dong	6,308,717,028
5	Dividend profit	dong	116,618,801,679
6	Cash dividend 8%/charter capital	dong	109,677,858,400
7	2016 remaining profit	dong	6,940,943,279

- The charter capital of the company is adjusted: 1,370,973,230,000 dong
- Payment time of 2016 dividend: Q3.2017

b. Profit distribution and dividend for 2017:

No.	Content	unit	Plan for 2017
1	Charter capital	dong	1,370,973,230,000
2	Revenue	dong	686,511,000,000
3	Profit before tax	dong	197,173,000,000
4	Profit after tax	dong	167,764,000,000
5	Funds:		

	- Reward and Welfare fund		5% *2017 PAT
	- Development and Investment fund		4% *2017 PAT
6	Dividend		10%/charter capital

7. Approving No plan to purchase treasury shares according to the Resolution No.02/NQ-ĐHĐCĐ dated October 17, 2016.
8. Approving the remuneration of the BODs and Supervisory Board in 2016 & plan for 2017:
  - a. In 2016: 599,510,000 dongs, in which:
    - BODs: 440,000,000 dongs/year
    - Supervisory Board: 116,000,000 dongs/year
    - Secretariat: 43,000,000 dongs/year
  - b. The remuneration of the BODs and Supervisory Board in 2017 is 0.5% of 2017 PAT.
9. Approving the selection by A&C Consulting and Auditing Com., Ltd to audit financial statement in 2017.
10. Approving list of the BODs members for the period 2017 – 2022:
  - Mr. Nguyen Van Hung
  - Mr. Nguyen Van Viet Cuong
  - Mr. Nguyen Hoan Vu
  - Mr. Nguyen Van Hien Phuc
  - Mr. Tran Thien The
  - Mr. Le Anh Tuan
  - Ms. Vo Thi Huyen Trang
11. Approving the list of the Supervisory Board members for the period 2017 – 2022:
  - Ms. Nguyen Thi Thuy Duong
  - Ms. Chau Thi Van
  - Ms. Le Thi Thuy Duong

