

Code CCI
Company name Cuchi Commercial And Industrial Developing Investment Joint Stock Company
Date 02/01/2016
Subject Board Resolution – Jan 29

Content:

Cuchi Commercial And Industrial Developing Investment Joint Stock Company announced a resolution of the Board of Directors dated January 29, 2016 as follows:

Article 1:

1/ Business results of 2015 and business plan for 2016:

The Board of Directors unanimously approved business results of 2015 and business plan for 2016:

Business results of 2015:

- Total revenue: VND 383.266 billion, reaching 98.1% as compared to the plan
- Total expenses: VND 353.665 billion, reaching 87.2% as compared to the plan
- Profit before tax: VND 29.601 billion, reaching 121.7% as compared to the plan
- Corporate income tax: VND 6.719 billion, reaching 126.1% as compared to the plan
- Profit after tax: VND 22.882 billion, reaching 120.4% as compared to the plan
- Dividend: VND 17.489 billion, reaching 125.2% as compared to the plan
- Charter capital: VND 133.986 billion
- Dividend on Charter capital: 13.05%

2/ Business plan for 2016:

- Total revenue: VND 402 billion
- Total expenses: VND 369.5 billion
- Profit before tax: VND 32.5 billion
- Corporate income tax: VND 6.5 billion
- Profit after tax: VND 26 billion
- Dividend on Average charter capital: 12% or over
- Setting aside for the additional 02 story and 02 agents

– Investment projects.

3/ The meeting approved the report of the Supervisory Board in 2015

4/ The meeting approved the profit distribution and the dividend of 2015:

- Total revenue: VND383,368,106,695
- Total expenses: VND353,666,773,240
- Profit before tax: VND29,601,333,455
- Corporate income tax: VND6,719,111,911
- Profit after tax: VND22,882,221,544
- Other funds and dividend: VND 289,978,651

In which:

- + Reserve fund (5%): VND 1,093,102,591
 - + Bonus fund (10%): VND 2,186,205,183
 - + Welfare fund (5%): VND 1,093,102,591
 - + Dividend (80%): VND 17,489,641,464
- Dividend:
- + The first phase of 2015 dividend : VND 6,597,930,000
 - + Dividend of 2013: VND 11,132,705,192
 - + The first dividend payment of 2015 (5%): VND 6,597,930,000
 - + The second dividend payment of 2015 (7%): VND 9,237,102,000
 - + The remaining dividend: VND 1,853,871,939

5/ The meeting approved the time to organize the 2016 Annual General Meeting as follows:

- Meeting time: March 26, 2016
- Record date for the 2016 Annual General Meeting and the second dividend payment of 2015: February 22, 2016
- Payment date: April 08, 2016

Article 2: The meeting authorized the Director General to implement this resolution.

