

**Code** CCI  
**Company name** Cuchi Commercial and Industrial Developing Investment JSC  
**Date** 01/25/2018  
**Subject** Business performance in 2017 & plan for 2018

**Content:**

Cuchi Commercial and Industrial Developing Investment Joint Stock Company (CIDICO) announced the resolution of the Board of Directors dated January 24, 2018:

1. The Board of Directors unanimously approved business performance in 2017 and plan for 2018:
  - Total revenue : VND 352.292 billion (achieving 90.8% plan)
  - Total expenses : VND 316.179 billion (achieving 89.6% plan)
  - Profit before tax : VND 36.113 billion (achieving 103.2% plan)
  - Corporate income tax : VND 7.384 billion (achieving 105.5% plan)
  - Profit after tax : VND 28.729 billion (achieving 102.6% plan)
  - Charter capital : VND 177.438 billion
2. The Board of Directors approved business plan for 2018:
  - Total revenue : VND 400 billion
  - Total expenses : VND 360.625 billion
  - Profit before tax : VND 39.375 billion
  - Corporate income tax : VND 7.875 billion
  - Profit after tax : VND 31.5 billion
  - Charter capital : VND 177.438 billion
  - Dividend rate : from 12% and more
3. The Board of Directors approved the report of the Board of Supervisors in 2017.
4. The Board of Directors approved the profit distribution and dividend payment for 2017:

*By: VND*

Item	Implementation
Revenue	352,292,889,876
Total expenses	316,179,725,266
Profit before tax	36,113,164,610
Corporate income tax	7,384,389,986

Profit after tax	28,728,774,624
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Profit distribution:

By: VND

No.	Item	Distribution ratio	Amount
Profit after tax for profit distribution			28,728,774,624
1	Bonus fund for the Board of Directors for completing plan	01%	287,287,746
2	Bonus fund for the Board of Directors for exceeding plan	10%	72,877,462
Total			360,165,208
Remaining profit			28,368,609,416
1	Investment development fund	05%	1,418,430,471
2	Bonus fund	10%	2,836,860,942
3	Welfare fund	05%	1,418,430,471
4	Dividend	80%	22,694,887,532
Dividend			
1	Unpaid dividend in 2016		1,706,519,611
2	Dividend for 2017		22,694,887,532
Total			24,401,407,143
1	Dividend	06%/175,411,050,000	10,524,663,000
2	Second dividend for 2017	07%/175,411,050,000	12,278,773,500
3	Remaining profit in 2017		1,597,970,643

5. The Board of Directors approved time to organize the 2018 Annual General Meeting of Shareholders:

- Meeting date: April 21, 2018
- Record date for organizing the 2018 Annual General Meeting of Shareholders and paying the second dividend of 2017: March 20, 2018
- Dividend payment date: May 17, 2018