

Code UDC
Company name Urban Development and Construction Corporation
Date 02/12/2018
Subject BODs Resolution No.01 _ 10 Feb 2018

Content:

Urban Development and Construction Corporation announced Resolution No.01 dated February 10, 2018 as follows:

1. Approving the business result in Q4.2017:
 - a. Separate financial statement:
 - Total revenue: 199,307,532,915 dongs
 - Profit before tax: 7,443,472,907 dongs
 - Profit after tax: 5,491,238,731 dongs
 - b. Consolidated financial statement:
 - Total revenue: 220,473,815,937 dongs
 - Profit before tax: 7,789,035,913 dongs
 - Profit after tax: 5,297,801,003 dongs
2. Approving the business result in 2017:
 - a. Separate financial statement:
 - Total revenue: 388,106,814,361 dongs
 - Profit before tax: 11,718,375,778 dongs
 - Profit after tax: 9,519,215,543 dongs
 - b. Consolidated financial statement:
 - Total revenue: 470,406,098,898 dongs
 - Profit before tax: 10,797,408,073 dongs
 - Profit after tax: 5,440,426,813 dongs
3. Approving the business plan in 2018:

No.	Content	Unit	Plan for 2018	Compared 2017 performance ratio
1	Production value	billion dong	665.26	126.97%
2	Total revenue	billion dong	506.58	108.17%
3	Profit before tax	billion dong	8.33	77.1%
4	Profit after tax	billion dong	5.66	104%

4. Approving the record date for the holding of Annual General Meeting 2018 at 2:00PM, April 27, 2018.