

**Code** **IDI**  
**Company name** I.D.I International Development and Investment Corporation  
**Date** 03/19/2018  
**Subject** Board resolution on the record date for AGM

**Content:**

According to Decision 1903/QD-HDQT/2017 dated March 19, 2018, the Board of Directors of I.D.I International Development and Investment Corporation approved to organize the 2018 Annual General Meeting of Shareholders as follows:

Article 1: Approving the meeting date and venue:

- Estimated meeting date: April 27, 2018
- Meeting venue: Meeting Hall of I.D.I International Development and Investment Corporation, National Highway 80, Vam Cong Industrial Zone, An Thanh, Binh Thanh, Lap Vo, Dong Thap.
- Record date: April 09, 2018

Article 2: Approving to submit the dividend plan for 2017 to the 2018 Annual General Meeting:

The 2017 Annual General Meeting adopted the dividend rate for 2017:

*By: dongs*

No.	Item	Amount
1	After-tax profit in 2017	328,956,807,221
2	Retained profit	8,695,572,099
3	Dividend for 2017 (8%)	145,287,736,800

However, based on the business performance in 2017, the Board of Directors will submit a dividend rate for 2017 to the 2018 Annual General Meeting as follows:

- Dividend rate for 2017: 18% charter capital

Phase 1:

- Dividend rate for the first phase: 8% charter capital
- Payment amount: 145,287,736,800 dongs

- Payment method: in cash
- Payment date: paid on December 26, 2017.

Phase 2:

- Dividend rate for the second phase: 10% charter capital
- Payment amount: 181,609,671,000 dongs
- Payment method: in cash/ stock/ cash and stock.
- Payment date: in Quarter II.2018.

Article 3: Approving to submit the business plan for 2018 to the 2018 Annual General Meeting:

- Net revenue: 6,200 billion dongs
- After-tax profit: 580 billion dongs
- Dividend rate for 2018: 30% charter capital
- Total payment amount: 545 billion dongs
- Payment method: in cash/ stock/ cash and stock.