

Code	TCO
Company name	Duyen Hai Multi Modal Transport Joint Stock Company
Date	03/26/2018
Subject	Resolution on the 2018 AGM

Content:

On March 24, 2018, Duyen Hai Multi Modal Transport Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the consolidated business result in 2017:

- Revenue: 159,958,833,285 dongs
- Cost of sales: 121,306,879,310 dongs
- Profit after tax: 17,665,026,972 dongs

2. Approving the consolidated business plan in 2018:

- Revenue: 180,000,000,000 dongs
- Profit after tax: 28,000,000,000 dongs
- Expected profit distribution:
 - + Development and Investment fund: 2% profit after tax at separate financial statements and subsidiary.
 - + Welfare and Reward fund: 2% profit after tax at separate financial statements and subsidiary.
 - + Market Development fund: 2% profit after tax at separate financial statements and subsidiary.
 - + To pay cash dividend for 2018: expected about 12% (1,200 dongs/share).

3. Approving to plan the 2017 profit distribution:

No.	Content	Amount (dongs)
1	Profit after tax at the consolidated financial statements in 2017 of shareholders and parent company	17,632,635,645
2	Funds:	

	Development and Investment fund in 2017	174,438,600
	Welfare and Reward fund in 2017	474,111,845
	Market Development fund in 2017	474,111,845
3	To pay cash dividend for 2017: 10% (1,000 dongs/share)	17,315,266,000

- Payment method:
 - + To pay first cash dividend for 2017: 5% (500 dongs/share) on February 08, 2018;
 - + To pay second cash dividend for 2017: 5% (500 dongs/share).
- 4. Approving the audited financial statements in 2017 by Ha Noi Accounting and Auditing Company Limited.
- 5. Approving the report on the Board of Directors activities in 2017.
- 6. Approving the report from the Supervisory Board in 2017.
- 7. Approving the list of the Board of Directors member for the period 2018 – 2023:
 - Dao Viet Anh: Member of BODs;
 - Le Thai Cuong: Member of BODs;
 - Tran Tuan Hung: Independent member of BODs;
 - Ta Minh Nguyen: Independent member of BODs;
 - Dang Tiep: Member of BODs
- 8. Approving the remuneration of the Board of Directors and Supervisory Board in 2017 & plan for 2018:
 - Chairman of BODs: 10,000,000 dongs/month;
 - Member of BODs: 3,000,000 dongs/month;
- 9. Approving the selection of auditing company to audit financial statements in 2018.
- 10. Approving to investment in ICD Phu Tho and warehouse at Bac Ninh, Yen Bai railway station.
- 11. Approving to plan for use capital from the public offering to invest in projects.
- 12. Approving to purchase its treasury shares.