

**Code** EVG  
**Company name** Everland Investment Joint Stock Company  
**Date** 04/27/2018  
**Subject** Resolution on the 2018 AGM

**Content:**

On April 26, 2018, Everland Investment Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the report on the Board of Directors activities in 2017 and plan for 2018.
2. Approving the report from the Supervisory Board in 2017 and plan for 2018.
3. Approving the business result in 2017 and business plan in 2018.
4. Approving the audited financial statements in 2017:
  - Total assets: 392,003,800,970 dongs
  - Liabilities: 41,143,863,113 dongs
  - Owner's Equity: 350,895,937,857 dongs
  - Total revenue: 497,320,423,520 dongs
  - Total expenses: 464,016,039,034 dongs
  - Profit before tax: 33,304,383,777 dongs
  - Profit after tax: 26,424,843,921 dongs.
5. Approving the profit distribution in 2017:

No.	Content	Amount
1	Profit after tax of 2017	26,226,280,278
2	Development and Investment Fund	2,622,628,028
3	Welfare and Reward fund	1,311,314,014
4	Dividend (5%)	15,000,000,000
5	Undistributed profit of 2017	7,292,338,236

6. Approving the profit distribution plan in 2018:

No.	Content	Unit	Value
1	Revenue of sales and services	dongs	808,100,000,000
2	Cost of sales	dongs	729,500,000,000
3	Gross profit	dongs	78,600,000,000
4	Financial expenses	dongs	2,500,000,000
5	Selling expenses	dongs	23,535,000,000
6	Net operating profit	dongs	52,565,000,000

7	Profit before tax	dongs	52,565,000,000
8	Corporate income tax	dongs	10,513,000,000
9	Profit after tax	dongs	42,052,000,000
10	EPS/share	dongs	573.33
11	Dividend	%	05

7. Approving the selection of one of the audit firms to audit financial statements in 2018:
  - Auditing and International Financial Consultancy Company Limited (IFC);
  - AASC Auditing Company Limited;
  - Ha Noi Auditing and Accounting (CPA Ha Noi).
8. Approving the remuneration of BODs and Supervisory Board in 2018: 288,000,000 dongs.
9. Approving to amend and supplement its charter.
10. Approving the resignation of Ms. Tran Thi Thuy An as member of BODs for the period 2017 – 2022.
11. Approving the additional election of Mr. Nguyen Ngoc Bich as member of BODs for the period 2017 – 2022.