

Code **TDC**
Company name Transport and Industry Development Investment Joint Stock Company

Date 05/03/2018
Subject Resolution of Annual General Meeting 2018

Content:

Transport and Industry Development Investment Joint Stock Company announced the resolution of 2018 Annual General Meeting of Shareholders (AGM) dated April 27, 2018 with following key contents:

Article 1: Approving the reports of the Board of Directors, Board of Supervisors, the audited financial statements in 2017, the report on business performance in 2017 and plan for 2018 and the 2017, 2018 profit distribution:

1.1 The report on business performance in 2017:

- Revenue: VND1,370,556,446,181
- Profit after tax: VND136,753,169,487

1.2 Business plan for 2018:

- Revenue: VND1,505,908,681,842
- Profit before tax: VND146,449,641,534
- Dividend: minimum 12%

1.3 The 2017 profit distribution:

- Profit distribution: VND151,847,700,050
- Profit after tax in 2017: VND126,571,537,558
- Undistributed profit in 2016 : VND25,276,162,492
 - + Bonus and welfare fund (8% profit after tax): VND10,125,723,376
 - + Bonus fund for the management board (1% profit after tax): VND1,265,715,376
 - + The remuneration for the Board of Directors, Board of Supervisors(1% profit after tax): VND1,265,715,376
 - + Dividend 11%/par value: VND110,000,000,000
- Undistributed profit: VND29,190,546,293

1.4 The 2018 profit distribution:

- + Bonus and welfare fund (8% profit after tax)

- + Bonus fund for the management board (1% profit after tax)
- + The remuneration for the Board of Directors, Board of Supervisors(1% profit after tax)
- + Dividend $\geq 12\%$ /charter capital

Article 2: Approving to choose audited firm to audit the financial statements of TDC in 2018.

Article 3: Approving the remuneration for the Board of Directors, Board of Supervisors in 2017 and the remuneration plan for 2018: 1% of profit after tax

Article 4: Approving to amend the Articles of Association.

Article 5: This resolution shall take effect from April 27, 2018.