

Code	SC5
Company name	Construction Joint Stock Company No 5
Date	05/02/2018
Subject	Resolution of Annual General Meeting 2018

Content:

Construction Joint Stock Company No 5 announces the resolution of Annual General Meeting 2018 dated April 27, 2018 as follows:

Article 1: Approving the report on business performance in 2017:

- Total production value: VND 2,042.09 billion (120.12% compared to plan)
- Net revenue: VND 1,967.02 billion (133.36% compared to plan)
- Profit before tax: VND 76.12 billion (141.22% compared to plan)
- Profit after tax: VND 59.98 billion (139.10% compared to plan)

Article 2: Approving the report of the Board of Directors.

Article 3: Approving the audited financial statements in 2017.

Article 4: Approving the report of the Board of Supervisors.

Article 5: Approving the profit distribution plan for 2017:

- Profit after tax: VND 59,981,835,763
- Profit for fund distribution: VND 59,981,835,763
- Bonus fund (10% of profit after tax): VND 5,998,183,576
- Paying cash dividend (20% of charter capital): VND 29,966,998,000
- Undistributed profit: VND 24,016,654,187.

Article 6: Approving the business targets for 2018:

- Total estimated production value: VND 2,300 billion. Including:
 - ✓ Construction: VND 2,240 billion
 - ✓ House trading: VND 45 billion
 - ✓ Other trading: VND 15 billion
- Total estimated revenue: VND 2,100 billion. Including:
 - ✓ Construction: VND 2,050 billion
 - ✓ House trading: VND 40 billion
 - ✓ Other trading: VND 10 billion

- Estimated profit before tax: VND 41.9 billion
- Estimated profit after tax: VND 33.52 billion
- Estimated dividend: 20%
- Budget payment: estimated VND 199 billion.

Article 7: Approving to authorize the Board of Directors to choose an auditing company in 2018.

Article 8: Approving allowances of the Board of Directors and the Board of Supervisors in 2018: 05% of profit before tax.

Article 9: Approving to elect the BOD Chairman concurrently as CEO.

Article 10: Approving to amend the Articles of Association.

Article 11: Approving to elect members of the BOD in the term III (2014-2018):

- Nguyen Dinh Dung
- Nguyen Kinh Kha
- Pham Quoc Tuan