

Code CMG
Company name CMC Corporation
Date 05/16/2018
Subject Information on business plan in 2018

Content:

On May 14, 2018, CMC Corporation issued Resolution to approve the following contents:

1. Approving the business plan in 2018:

No.	Content	Plan for 2018	Actual 2017	% Growth
1	Net revenue	6,136,005	5,337,385	15%
2	Gross profit	1,590,812	1,166,205	36%
3	Profit before tax, depreciation (EBITDA)	580,502	432,155	34%
4	Profit before tax (EBT)	302,608	255,429	18%
5	Profit before tax on the consolidated financial statement	267,792	218,165	23%
6	Profit before tax (CMC)	182,410	160,814	13%

2. Approving to plan the holding of Annual General Meeting 2018:

- Meeting time: expected in July 04, 2018
- Meeting venue: CMC Tower, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Ha Noi.
- Content:
 - + Report on the Board of Directors activities in 2017 and plan for 2018;
 - + Report from the Supervisory Board in 2017 and plan for 2018;
 - + Business result in 2017 and business plan in 2018;
 - + Audited financial statements in 2017;
 - + profit distribution plan in 2017;
 - + Personnel change
 - + The selection of auditing company to audit financial statements in 2018;
 - + Stock issuance under ESOP;
 - + Other issues.

