

<b>Code</b>	<b>ACC</b>
<b>Company name</b>	Becamex Asphalt and Concrete Joint Stock Company
<b>Date</b>	04/24/2018
<b>Subject</b>	Resolution on the 2018 AGM

**Content:**

On April 23, 2018, Becamex Asphalt and Concrete 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 report from the Directorate in 2017.
4. Approving the audited financial statements in 2017 by A&C Consultancy and Auditing Company Limited:
  - a. Consolidated financial statements in 2017:
 

- Total revenue:	279,394,285,167 dongs
- Profit before tax:	33,306,764,793 dongs
- Profit after tax:	26,403,430,478 dongs
  - b. Separate financial statements in 2017:
 

- Total revenue:	225,768,557,819 dongs
- Profit before tax:	26,946,975,603 dongs
- Profit after tax:	22,953,485,199 dongs
5. Approving the profit distribution in 2017 (parent company):
 

- Remaining profit of previous year to transfer 2017:	1,797,375,405 dongs
- Profit after tax in 2017:	22,953,485,199 dongs
- Welfare and Reward Fund (15% of profit after tax):	3,443,022,780 dongs
- To pay dividend (18%/charter capital):	18,000,000,000 dongs
- Bonus to the Executive Board (0.5% of profit after tax)	114,767,426 dongs
- Undistributed remaining profit to transfer 2018:	3,193,070,398 dongs
6. Approving to plan the business plan and profit distribution in 2018:
  - a. Business plan in 2018:
 

- Total revenue:	253,983,546,567 dongs
- Profit before tax:	26,991,034,204 dongs
- Profit after tax:	23,071,707,363 dongs
  - b. Profit distribution plan in 2018:
 

- Welfare and Reward Fund:	15% of profit after tax
- Dividend:	≥ 18%/charter capital

- Bonus to the Executive Board: 0.5% of profit after tax.
7. Approving the selection of auditing company to audit financial statements in 2018.
    - Approving the remuneration of BODs, Supervisory Board and Secretariat in 2018: 2% of profit after tax.
  8. Approving to amend and supplements its charter.
  9. Approving the Internal Corporate on Governance Regulation.
  10. Approving the list of members of BODs for the period 2018 – 2023:
    - Mr. Truong Duc Hung
    - Mr. Quang Van Viet Cuong
    - Mr. Nguyen Danh Tung
    - Mr. Huynh Vinh Thanh
    - Mr. Huynh Tan An
  11. Approving the list of members of Supervisory Board for the period 2018 – 2023:
    - Ms. Chau Thi Van
    - Ms. Nguyen Thi Thuy Duong
    - Ms. Phan Thi Thanh.