

Code CMT
Company name Information and Networking Technology Joint Stock Company
Date 04/24/2018
Subject Resolution of Annual General Meeting 2018

Content:

Information and Networking Technology Joint Stock Company announced the resolution of Annual General Meeting 2018 as follows:

1. Approving business result in 2017 and the 2018 business plan:

1.1 Business result in 2017:

Item	Unit	2017
Revenue	VND	391,004,637,762
Profit before tax	VND	9,921,950,545
Profit after tax	VND	7,661,468,502

1.2 Business plan for 2018:

No.	Item	Unit	2018
1	Revenue	VND	550,000,000,000
2	Profit after tax	VND	8,500,000,000
3	Dividend	%	10%

2. Approving report of the Board of Directors in 2017.
3. Approving report of the Board of Supervisors in 2017.
4. Approving the 2017 audited financial statements.
5. Approving the report on remuneration payment for members of the Board of Directors and the Board of Supervisors in 2017:
 - Total remuneration amount for Board of Directors: 288,000,000 VND
 - Total remuneration amount for Board of Supervisors: 60,000,000 VND
6. Approving the 2017 profit distribution

No.	Item	Amount (VND)
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I	Profit after tax	7,661,468,502
II	Profit for fund distribution	7,661,468,502
1	Reserve fund for charter capital (5%)	383,073,425
2	Development and Investment Fund (65%)	4,979,954,527
3	Financial reserve fund (10%)	766,146,850
4	Welfare and bonus fund (10%)	766,146,850
5	Science and technology development fund (10%)	766,146,850
6	Dividend (0%)	0
III	Undistributed profit	0

7. Approving to choose an auditing firm in 2018.
8. Approving the remuneration for Board of Directors and Board of Supervisors in 2018:
 - Chairman of Board of Directors: 10,000,000 VND/month
 - Permanent member of Board of Directors: 5,000,000 VND/person/month
 - Non-permanent member of Board of Directors: 2,000,000 VND/person/month
 - Head of Board of Supervisors: 3,000,000 VND/person/month
 - Member of Board of Supervisors: 1,000,000 VND/person/month
9. Approving the resignation Ms. Nguyen Thi Thu Ha as a member of the BOS.
10. Approving to elect Ms. Pham Truong Huyen as a member of the BOS.
11. Approving to amend the Articles of Association.