

Code HU1
Company name HUD1 Investment and Construction Joint Stock Company
Date 04/10/2018
Subject Resolution of Annual General Meeting 2018

Content:

HUD1 Investment and Construction Joint Stock Company announced the resolution of 2018 Annual General Meeting of Shareholders dated April 09, 2018 with following key contents:

1. Approving the report of the Board of Directors regarding the business performance in 2017:

No.	Item	Unit	Plan for 2017	Reality in 2017
1	Investment	billion dongs	300	453
2	Production value	billion dongs	700	858
3	Revenue	billion dongs	500	519
4	Profit before tax	billion dongs	7.7	9.2
5	State budget payable	billion dongs	20	18
6	Owner's equity	billion dongs		161.9
7	Average income	million dongs	6.5	6.5

2. Approving the report of the Board of Supervisors.
3. Approving the 2017 audited financial statements and the 2017 profit distribution plan:
 - Profit after tax in 2017: 6,628,651,932 VND
 - Undistributed profit in previous years: 170,869,606 VND
 - To transfer the investment fund to the undistributed profit: 27,570,760,903 VND

Total profit for distribution: 34,370,282,441 VND

- Cash dividend (16%/share): 16,000,000,000 VND
- Bonus and welfare fund: 799,521,538 VND
 - ✓ Bonus fund: 399,760,769 VND

- ✓ Welfare fund: 399,760,769 VND
- Undistributed fund: 17,570,760,903 VND

4. Approving the business plan for 2018:

No.	Item	Plan for 2018
1	Investment	453 billion VND
2	Production value	858 billion VND
3	Revenue	550 billion VND
4	Profit before tax	10 billion VND
5	State budget payable	25 billion VND
6	Expected dividend rate	6%/year
7	Average income per person	6.5 million VND/person

- 5.** Approving to withdraw HUD1's capital at two subsidiaries HUD101, HUD1.02 and CIC DERCO Joint Stock Company.
- 6.** Approving to authorize the Board of Directors to choose one of three audit companies: CPA Viet Nam Co., Ltd., AASC Co., Ltd. or KDG Vietnam Co., Ltd. to audit HUD1's financial statements in 2018.
- 7.** Approving the remuneration of member of Board of Directors, Board of Supervisors in 2017 and 2018:
- In 2017:
- Remuneration of Board of Directors: 240,000,000 VND/year
 - Remuneration of Board of Supervisors: 49,500,000 VND/year
- In 2018:
- Remuneration of Board of Directors (04 non-specialized members): 240,000,000 VND.
 - Remuneration of Board of Supervisors(03 non-specialized members): 99,000,000 VND.
- 8.** Approving the changes in the business license regarding the business lines.
- 9.** Approving the amendment to the Articles of Association.