

**Code** CDC  
**Company name** Chuong Duong Corporation  
**Date** 04/24/2018  
**Subject** Resolution on the 2018 AGM

**Content:**

On April 23, 2018, Chuong Duong Corporation announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the profit distribution in 2017:

No	Content	Unit	Plan for 2017	Actual 2017	% ratio
1	Output	million dongs	500,000	533,105	107%
2	Revenue	million dongs	400,000	401,809	100%
3	Development and Investment value	million dongs	150,000	164,701	110%
4	Profit before tax	million dongs	35,000	36,486	104%

2. Approving the business plan in 2018:

No	Content	Unit	Actual 2017	Plan for 2018	% ratio
1	Output	million dongs	533,105	550,000	3.17
2	Revenue	million dongs	401,809	430,000	7.01
3	Development and Investment value	million dongs	164,701	200,000	21.43
4	Profit before tax	million dongs	36,486	36,000	-1%
5	Dividend	%	12	12 - 15	

3. Approving the report on the Board of Directors activities in 2017 and plan for 2018.

4. Approving the report from the Supervisory Board in 2017 and plan for 2018.

5. Approving the audited financial statements and profit distribution in 2017.

No	Content	Unit	Amount
1	Profit before tax	dongs	36,486,174,234
2	Funds:	dongs	
2.1	Welfare and Reward Fund (5%)	dongs	1,454,155,662
2.2	Development and Investment Fund (5.5%)	dongs	1,599,571,228
3	Undistributed profit	dongs	29,135,348,320
4	To pay cash dividend for 2017 (1,200 dongs/share)	dongs	18,847,687,200

6. Approving the list of members of BODs for the period 2018 – 2023:
  - Mr. Le Van Chinh
  - Mr. Tran Mai Cuong: Chairman of BODs
  - Mr. Van Minh Hoang
  - Ms. Hoang Thi Hoai Linh
  - Ms. Nguyen Thi Tu Oanh: Deputy Chairman of BODs.
7. Approving the remuneration of BODs and Supervisory Board in 2018:
  - Chairman of BODs: 8,000,000 dongs/month
  - Deputy Chairman of BODs: 6,000,000 dongs/month
  - Member of BODs, Head of Supervisory Board: 5,000,000 dongs/month
  - Member of Supervisory Board: 3,000,000 dongs/month
8. Approving to promulgate the Internal Corporate on Governance Regulation.
9. Approving the selection of auditing companies to audit financial statements in 2018:
  - Vietnam Valuation and Auditing Company Limited (AVA);
  - DTL Auditing Company Limited.