

<b>Code</b>	<b>ELC</b>
<b>Company name</b>	Electronics Communications Technology Investment Development Corporation
<b>Date</b>	04/24/2018
<b>Subject</b>	<b>Resolution on the 2018 AGM</b>

**Content:**

Electronics Communications Technology Investment Development Corporation announces Resolution No.01/2018/NQ-ĐHĐCĐ dated April 23, 2017 as follows:

1. Approving the report on the BODs in 2017 and the company's business plan in 2018:

- a. The company's business plan in 2018:

Content	Plan for 2018 (billion dong)
Net revenue	680
Profit after tax	52.2
Dividend	12%

- b. The audited financial statements in 2017 (consolidated):

Content	In 2017 (billion dong)
Net revenue	561
Profit after tax	45

2. Approving the report from the Supervisory Board in 2017.

3. Approving the 2017 profit distribution plan:

No.	Content	Value (billion dong)
1	Reward – Welfare fund	4
2	Development fund	4
3	Remaining profit of shareholders	36.8

4. Approving the result of stock issuance under ESOP

- Number of shares expected to be issued: 2,300,000 shares (equivalent 4.5% of outstanding volume)
- Stock type: common shares
- Issuing price: 10,000 dong/share
- Time of implementation: including 3 phases (2018,2019,2020)

5. Approving the selection of auditing company to audit financial statements in 2018.

6. Approving the remuneration payment to the BODs and Supervisory Board in 2018:

7. Approving the Chairman of BODs cum CEO.

8. Approving the supplementary business lines.
9. Approving the amendment & the company;s supplementary charter.
10. Approving resignation of Ms. Le Thi Le Hang as a member of the BODs and Mr. Nguyen Duy Hung as a member of the BOS.
11. Approving to elect Mr. Nguyen Manh Hung as as a member of the BODs in the term 2017-2022 and Ms. Ngo Kieu Anh as a member of the BOS in the term 2017-2022.

