

Code HVX
Company name Vicem Hai Van Cement Joint Stock Company
Date 04/24/2018
Subject Resolution on the 2018 AGM

Content:

Vicem Hai Van Cement Joint Stock Company announces Resolution of Annual General Meeting 2018 dated April 23, 2018 as follows:

1. Approving to amend the Articles of Association.
2. Approving report on the BODs activities in 2017 and plan for 2018.
3. Approving report from the Supervisory Board in 2017
4. Approving the company's business result in 2017:
 - Total revenue: 814.11 billion dongs
 - Profit before tax: 2.880 billion dongs
 - Profit after tax: 161.389 billion dongs
 - Dividend payment in cash: 3%
5. Approving the company's business plan in 2018:
 - Total revenue: 982.400 billion dongs
 - Profit before tax: 22.003 billion dongs
 - Investment & construction: 11.250 billion dongs
 - Dividend payment: 3%
6. Approving the audited financial statement in 2017.
7. Approving the profit distribution in 2017:
 - Profit after tax: 161,389,283 dongs
 - the profit distribution in 2017: 16,035,813,683dongs
 - Dividend payment: 3%: 12,457,575,000 dongs
8. Approving the remuneration of the BODs, Secretariat & Supervisory Board in 2017, 2018.
9. Approving the selection of Vietnam Ernst & Young Co., Ltd or An Viet Co., Ltd to audit financial statement in 2018.
10. Approving the voting members of BODs for the period 2018 – 2023:
 - Mr. Nguyen Tuan Anh: Chairman of the BODs
 - Mr. Ngo Duc Luu: CEO
 - Mr. Nguyen Anh Quan
 - Mr. Nguyen Hoa Nam

Mr. Ho Xuan Thu

11. Approving the voting members of BOS for the period 2018 – 2023:

Mr. Huynh Ngoc Khiem: Head of the BOS

Mr. Hoang Xuan Thinh

Mr. Nguyen Hoang Tri