

Code LGC
Company name CII Bridges and Roads Investment Joint Stock Company
Date 04/24/2018
Subject Resolution on the 2018 AGM

Content:

CII Bridges and Roads Investment Joint Stock Company announces Resolution No.01/2018/NQ-ĐHĐCD dated April 23, 2018 as follows:

1. Approval of the report on the company's business result in 2017 & plan for 2017 distributed profit after tax:

Parent company's profit after tax in 2017:	204,680,000,000 dongs
- Reserve fund for supplementary charter capital (5%):	10,234,000,000 dongs
- Reward – Welfare fund (0.3%):	614,000,000 dongs
- Remuneration of the BODs & Supervisory Board (0.5%):	1,023,000,000 dongs
- Dividend payment:	12%/year

2. Approval of the company's business plan in 2018:

- Reserve fund for supplementary charter capital:	5% of profit after tax
- Reward – Welfare fund:	0.5% of profit after tax
- Remuneration of the BODs & Supervisory Board:	0.5% of profit after tax
- Dividend payment:	min 12%

3. Approval of the audited financial statements in 2017.
4. Approval of report on the BODs activities in 2017
5. Approval of report from the Supervisory Board in 2017
6. Approval of the selection audit firm to audit financial statements in 2018
7. Approval of the company's charter supplementary amendment
8. Approval of the voting members of BODs for the period 2018 – 2023:

Mr. Le Vu Hoang: Chairman of the BODs

Mr. Le Quoc Binh:

Mr. Pham The Chinh: CEO

Mr. Duong Truong Hai

Mr. Rodrigo Emmanuel Franco: Deputy Chairman of the BODs

Mr. Francis Gerard Elizaga Aberrilla

Mr. Christopher Daniel C.lizo

9. Approval of the voting members of BOS for the period 2018 – 2023:

Mr. Tran Ngoc Tien: Head of the BOS

Ms. Duong Thi Long Nghi

Ms. Pham Thi Thanh Phuong