

Code SZL
Company name Sonadezi Long Thanh Shareholding Company
Date 04/24/2018
Subject Resolution on the 2018 AGM

Content:

Sonadezi Long Thanh Shareholding Company announces Resolution of 2018 AGM as follows:

1. Approving business results and operation reports of the BOD and the Supervisory Board.

Unit: bil. dongs

No.	Items	2016 results	2017 plans	2017 results	Ratio of 2017 plan and result (%)	Ratio of 2017 and 2016 result (%)
1	Revenue	332.5	275	366	133%	110%
2	Profit before tax	121.3	68	105.6	155%	87%
3	Corporate tax	18.4	13.6	16.6	122%	90%
4	Profit after tax	102.9	54.4	89	164%	86%

Approving 2018 business plan:

No.	Items	Unit	Amount
1	Revenue	Bil. dongs	342
2	Profit before tax	Bil. dongs	88
3	Profit after tax	Bil. dongs	70.4
4	Capital expenditure	Bil. dongs	322.1
5	Dividend	%	25%
6	Wage fund	dongs	16,420,000,000

2. Approving 2017 profit distribution:

No.	Items	Unit	Amount
1	Profit after tax	Dongs	89,036,418,681
2	Allotting to Funds (24.38%)	Dongs	21,699,212,802
3	Undistribution profit	Dongs	67,337,205,879
4	Estimate dividend (25%)	Dongs	45,477,250,000
5	Remaining profit	Dongs	69,606,038,970

3. Approving 2018 cash dividend at 25%/charter capital.
4. Approving compensations for the BOD & the Supervisory Board.
5. Approving decision on choosing 2018-audited company.
6. Resolution is valid as of 24 April 2018.