

Code	THG
Company name	Tien Giang Investment and Construction Joint Stock Company
Date	05/03/2018
Subject	Resolution on the 2018 AGM

Content:

On April 28, 2018, Tien Giang Investment and Construction Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the report on the Board of Directors activities in 2017 and plan for 2018.
2. Approving the report from the Supervisory Board in 2017 and plan for 2018.
3. Approving the audited consolidated and separate financial statements in 2017.
4. Approving to amend and supplement its charter.
5. Approving to amend and supplement the Internal Corporate on Governance Regulation.
6. Approving to plan the profit distribution, dividend payment in 2017 and plan for 2018:
 - a. Profit distribution in 2017:
 - Dividend: 40%/charter capital: 47,999,628,000 dongs; Of which:
 - + To pay cash dividend: 30%/ charter capital;
 - + To pay stock dividend: 10%/ charter capital.
 - Development and Investment fund (20% of profit after tax): 18,570,350,786 dongs
 - Welfare and Reward fund (6% of profit after tax): 5,571,105,236 dongs
7. Approving the profit distribution plan in 2018:
 - Dividend: 40%/ charter capital
 - Development and Investment fund (20% of profit after tax)
 - Welfare and Reward fund (6% of profit after tax).
8. Approving the remuneration of BODs and Supervisory Board in 2017 and plan for 2018.
9. Approving the selection of auditing companies to audit financial statements in 2018:
 - Viet Land Consultancy and Auditing Company Limited (Vietland Co. Ltd)
 - Vietvalues Consultancy and Auditing Company Limited (Vietvalues Co. Ltd).
10. Approving to supplement its business lines.
11. Approving to change its head office address.