

<b>Code</b>	<b>UIC</b>
<b>Company name</b>	Idico Urban and House Development Investment Joint Stock Company
<b>Date</b>	05/03/2018
<b>Subject</b>	Resolution on the 2018 AGM

**Content:**

On May 02, 2018, Idico Urban and House Development Investment Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017:
  - Production value: 2,576.079 billion dongs, achieved 106% plan;
  - Total revenue + other incomes: 2,299.763 billion dongs, achieved 103% plan;
  - Profit before tax: 74.835 billion dongs, achieved 150% plan;
  - To pay the state budget: 241.896 billion dongs, achieved 102% plan;
  - Total development and investment value: 104.189 billion dongs, achieved 53% plan;
  - Dividend: 30%, achieved 200% plan
  - Average income: 19,300,000 dongs/person/month.
2. Approving the business plan in 2018:
  - Production value: 2,615.029 billion dongs
  - Total revenue + other incomes: 2,356.440 billion dongs
  - Profit before tax: 52.000 billion dongs
  - To pay the state budget: 246.044 billion dongs
  - Total development and investment value: 188.130 billion dongs
  - Dividend: 20%
  - Average income: 19,000,000 dongs/person/month.
3. Approving the audited financial statements in 2017 by Vietnam CPA Auditing Company Limited.
4. Approving the report on the Board of Directors activities in 2017 and plan for 2018.
5. Approving the report from the Supervisory Board in 2017.
6. Approving the profit distribution and dividend payment in 2017:
 

Profit after tax accumulated at 31 Dec 2017: 87,984,961,008 dongs; of which:

  - Profit of 2017: 60,521,140,768 dongs
  - Undistributed remaining profit accumulated at 31 Dec 2016: 25,374,354,577 dongs
  - Profit of 2016 is increased: 2,089,465,663 dongs
  - Reward fund (10% of profit after tax): 6,052,114,077 dongs
  - Welfare fund (3% of profit after tax): 1,815,634,223 dongs
  - To pay cash dividend (30%/charter capital): 24,000,000,000 dongs:

+ Record date: May 25, 2018	
+ Payment date: June 11, 2018.	
- Development and Investment fund :	56,117,212,708 dongs
- Remaining profit of 2017:	28,653,392,468 dongs

7. Approving the remuneration of BODs, Supervisory Board and Secretariat in 2018 is 1,500,000,000 dongs.
8. Approving the selection of Viet Nam CPA Auditing Company Limited is auditing company to audit financial statements in 2018.
9. Approving to amend and supplement its charter.
10. Approving to amend and supplement the Internal Corporate on Governance Regulation.