

**Code** LCG  
**Company name** LICOGI 16 Joint Stock Company  
**Date** 05/07/2018  
**Subject** Resolution on the 2018 AGM

**Content:**

LICOGI 16 Joint Stock Company announces Resolution of Annual General Meeting 2018 dated May 05, 2018 as follows:

1. Approving report on the BODs activities in 2017
2. Approving the company business result in 2017 & plan for 2018:
  - a. The company business result in 2017:

*Unit: billion dongs*

Content	Plan for 2017	Actual of 2017	% actual/plan
<b>Separate financial statements</b>			
Revenue	1,158	1,200	96%
Profit after tax	39	51	78%
<b>Consolidated financial statements</b>			
Revenue	1,515	1,500	101%
Profit after tax	78	70	112%

- b. The company business plan in 2018:

*Unit: billion dongs*

Content	Actual of 2017	Plan for 2018	% plan/actual
<b>Separate financial statements</b>			
Revenue	1,158	1,957	169%
Profit after tax	38.5	73	190%
<b>Consolidated financial statements</b>			
Revenue	1,515	2,501	165%
Profit after tax	78	123	158%

3. Approving the audited financial statements in 2017 by Vietnam Ernst & Young Co., Ltd
4. Approving the selection of auditing companies to audit financial statements in 2018:
  - Vietnam Ernst & Young Co., Ltd.
  - Auditing & Accounting Finance Consulting Service Co., Ltd.(AASCS)

- Vietnam Auditing & Accounting Co., Ltd. (AVA)
  - Vietnam Deloitte Co., Ltd.
5. Approving the amendment of the company's charter
  6. Approving a plan for the profit distribution, dividend and remuneration of the BODs & Supervisory Board in 2017:
    - a. Profit distribution plan:

*Unit: dong*

No.	Content	Ratio (%)	Value
I	Profit after tax (consolidated FS)		88,163,615,253
1	Remaining profit of previous years		10,102,396,881
2	In 2017		78,061,218,372
II	profit after tax for distribution in 2017		74,683,982,503
1	Reward – Welfare fund	5%	3,903,060,919
2	Dividend	7%	69,999,763,400
3	Bonus to the BODs	1%	780,612,184
III	Remaining profit after tax after distribution		13,479,632,750

7. Approving a plan for the profit distribution, dividend and remuneration of the BODs & Supervisory Board in 2018:
  - Reward – Welfare fund: 6% of profit after tax
  - Bonus to the BODs: 1% of profit after tax
  - Dividend: 10%/charter capital (VND1,000/share)
8. Remuneration of the BODs and Supervisory Board in 2018: 0.2% of net revenue.

