

Code	NAV
Company name	Nam Viet Joint Stock Company
Date	04/27/2018
Subject	Resolution of Annual General Meeting 2018

Content:

Nam Viet Joint Stock Company announces the resolution of Annual General Meeting 2018 dated April 27, 2018 as follows:

1. The 2017 financial statements, fund distribution, dividend payment and the remuneration for the Board of Directors, Board of Supervisors for 2017:
 - 1.1. Financial statements:
 - Sales: 102,097,253,234 VND
 - Profit before tax: -2,671,428,777 VND
 - 1.2. Fund distribution:
 - Fund distribution:
Bonus and welfare fund: 108,027,400VND
 - Dividend payment: 0 VND
 - 1.3 The remuneration for the Board of Directors, Board of Supervisors for 2017.
2. Business plan for 2018, fund distribution and dividend payment for 2018, remuneration of Board of Directors and Board of Supervisors in 2018:
 - 2.1. Business plan for 2018:
 - Revenue: 66,695,000,000VND
 - Profit before tax: 15,497,000,000VND
 - 2.2. Fund distribution and dividend payment for 2018:
 - Fund distribution:
Bonus and welfare fund: 4% of Profit after tax
 - Dividend for 2018: 6%/par value
 - 2.3 The remuneration for the Board of Directors, Board of Supervisors for 2018: 3% Profit after tax.
3. Approving to authorize the Board of Directors to choose an audit company for NAV in 2018.

