

Code SJS
Company name Song Da Urban & Industrial Zone Investment and Development Joint Stock Company
Date 04/26/2018
Subject Resolution on the 2018 AGM

Content:

On April 25, 2018, Song Da Urban & Industrial Zone Investment and Development Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the report on the Board of Directors activities in 2017.
2. Approving the business result in 2017:

Unit: billion dongs

No.	Content	Plan for 2017		Actual 2017		% ratio	
		Consolidated	Separate	Consolidated	Separate	Consolidated	Separate
1	Investment value	333	300	438	406	132%	135%
2	Production value	886	820	1,116	1,050	126%	128%
3	Profit before tax	142	150	179	177	126%	118%
4	Dividend	10%		10%		100%	

3. Approving the business plan in 2018:

Unit: billion dongs

No.	Content	Plan for 2018	
		Consolidated	Separate
1	Investment value	458	408
2	Production value	810	750
3	Revenue	745	725
4	Profit before tax	132	130
5	Dividend	10%	

4. Approving the report from the Supervisory Board.
5. Approving the audited financial statements in 2017.
6. Approving to plan the profit distribution and dividend payment in 2017:

No.	Content	Unit	Amount
1	Undistributed profit after tax of 2017	dongs	142,727,218,330
2	Funds	dongs	21,409,082,750

a	Reward fund (10%)	dongs	14,272,721,833
b	Welfare fund (5%)	dongs	7,136,360,917
3	Dividend	dongs	113,898,231,000
a	Charter capital to pay dividend (except for treasury shares)	dongs	1,138,982,310,000
b	To pay cash dividend	%	10%
4	Undistributed remaining profit of 2017	dongs	7,419,904,580

7. Approving the remuneration of BODs and Supervisory Board in 2017 and plan for 2018:

- In 2017: 720,000,000 dongs
- In 2018: 720,000,000 dongs

8. Approving the selection of Viet Nam Ernst & Young Company Limited is the audit firm to audit financial statements in 2018.