

Code KSH
Company name KSH Investment and Development Joint Stock Company
Date 05/31/2018
Subject Resolution on the 2018 AGM

Content:

On May 30, 2018, KSH Investment and Development Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017 and business plan in 2018:

a. Business result in 2017:

Content	Actual 2017	
	Separate financial statement	Consolidated financial statement
Total revenue	38,833,512,933	178,221,822,883
Profit after tax	88,492,463	2,838,792,968

b. Business plan in 2018:

Content	Actual 2017	Plan for 2018	% ratio
Total revenue	38,833,512,933	200,000,000,000	515%
Profit before tax	88,492,463	28,000,000,000	31.641.1%
Dividend		3%	

2. Approving the report from the Supervisory Board in 2017.
3. Approving the audited financial statements in 2017.
4. Approving to plan the profit distribution and dividend payment in 2017:
5. Approving to plan the remuneration for the BOD and Supervisory Board in 2018.
6. Approving the selection of the audit firm to audit financial statements in 2018.
7. Approving to amend its charter.
8. Approving the Internal on Corporate Governance Regulation.
9. Approving to restructure investment plan for the period 2018 – 202
10. Approving to change its head office from Floor 3rd, 348 Nhap Son Street, Kim Tan Ward, Lao Cai City, Lao Cai Province into No.99 An Trach, Quoc Tu Giam Ward, Dong Da District, Ha Noi.
11. Approving to amend its business lines.

12. Approving that the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).
13. Approving to plan for issuing shares under employee stock ownership plan (ESOP):
 - Expected issue volume: 1,395,000 shares
 - Total value (based on par value): VND13,950,000,000
 - Stock type: common share
 - Par value: 10,000 dongs/share
 - These shares will be restricted from 6 months to 01 year from the finish date of offering.
 - Time of implementation: 2018
14. Approving the list of member of the BOD and Supervisory Board for the period 2018 – 2023:
 - a. BOD member:
 - Mr. Ta Thu Thuy
 - Mr. Hoan Van Long
 - Mr. Tran Dinh Dung
 - Ms. Mai Thuy Hang.
 - b. Supervisory Board member:
 - Mr. Nguyen Duc Hung
 - Ms. Dinh Thi Khanh Ly
 - Ms. Vu Thanh Van.