

**Code** VNE  
**Company name** Vietnam Electricity Construction Joint Stock Corporation  
**Date** 05/31/2018  
**Subject** Resolution on the 2018 AGM

**Content:**

Vietnam Electricity Construction Joint Stock Corporation announced Resolution No.01NQ/VNECO - ĐHĐCĐ dated May30, 2018 as follows:

1. Approving the company's business result in 2017 and plan for 2018:
  - a. The company's business result in 2017:
    - Total revenue: 791,713 mil. dongs
    - Profit before tax: 101,741 mil. dongs
    - Profit after tax: 71.605 mil. Dongs
    - Dividend: 5%
  - b. Approving the company's business plan in 2018:
    - Total revenue: 11,290,388 mil. dongs
    - Profit before tax: 107,701 mil. dongs
    - Profit after tax: 86.161 mil. dongs
    - Dividend: 10% (5% will be pay in quarter 3/2018)
2. Approving the report on capital use (from May 25, 2015 to March 31, 2018) by Vietnam RSM Consulting and Auditing Ltd.Com – Mien Trung Branch.
3. Approving the company's operation in 2016 by BODs & Supervisory Board.
4. Approving the profit distribution in 2017:
  - Remaining profit: 76,484,423,297dongs
  - Actual profit after tax in 2017: 71,605,591,385 dongs
  - Remaining profit until 31 Dec 2017: 148,090,014,682 dongs

*Plan for profit distribution:*

  - Deducting of Reward fund: 2,148,167,742 dongs
  - Deducting of Welfare fund: 1,432,111,828 dongs
  - Dividend: 40,967,016,500 dongs (paid 5% dividend in cash in 2017)
  - Remaining undistributed profit: 103,542,718,612 dongs
5. Approving the selection auditing companies to audit financial statements in 2018:
6. Approving the remuneration payment to BODs and Supervisory Board in 2018:
  - Chairman of BODs: 8,000,000 dongs/month

- Member of BODs: 5,000,000 dongs/month
- Member of Supervisory Board: 3,000,000 dongs/month
- Head of Secretary Little Board: 3,000,000 dongs/month
- Member of Secretary Little Board: 2,000,000 dongs/month

7. Approving investment plan for 2018.
8. Approving the resignation of Mr. Phan Trinh Anh Tuan, Mr. Truong Phuoc Nghia, Mr. Le Thanh Hong as members of the BODs in the term 2015-2020 and Ms. Nguyen Thi Thuy Vinh as member of the BOS in the term 2015-2020.
9. Approving to elect Mr. Ngo Van Cuong, Mr. Tran Quang Can, Mr. Nguyen Dau Thao as members of the BODs in the term 2015-2020 and Mr. Buu Nguyen Vinh Nguyen as member of the BOS in the term 2015-2020.
10. Approving to elect the BOD Chairman concurrently as CEO.