

Code PPI
Company name Pacific Infrastructure Project Development and Investment Corporation
Date 06/14/2018
Subject Board resolution on plan for annual general meeting

Content:

Pacific Infrastructure Project Development and Investment Corporation announces the Board resolution dated May 31, 2018 as follows:

1. The Board of Directors approved the following contents to submit the 2018 annual general meeting:

Business performance in 2017:

Unit: million dongs

Item	Plan	Reality	% completion
Investment and production value	522,384	43,148	8%
Net revenue	402,360	39,225	10%
Profit before tax	29,018	-84,771	-292%

Business plan for 2018:

Unit: million dongs

Item	Plan for 2018	Reality in 2017	Compared to Reality in 2017
Investment and production value	147,155	43,148	341%
Net revenue	107,412	39,225	274%
Profit before tax	622	-84,771	

2. The Board of Directors approved the plan for holding the 2018 Annual General Meeting:
 - Record date: May 29, 2018
 - Meeting date: June 29, 2018
 - Meeting place: Meeting Hall A2, Guest House T78, 145 Ly Chinh Thang, Ho Chi Minh city.