

Code	VID
Company name	Vien Dong Investment Development Trading Corporation
Date	06/18/2018
Subject	Resolution on the 2018 AGM

Content:

Vien Dong Investment Development Trading Corporation announces Resolution of 2018 AGM as follows:

1. Approving 2017 business results, 2018 business plan and operation reports of the BOD and the Supervisory Board.
2. Approving business plan for 2018:
 - Total revenue: VND780 bil.
 - Profit after tax: VND38 bil.
 - EPS: VND1,500/share
3. Approving 2017 profit distribution with 2017 dividend ratio in 20%.
 - Paid the 2017 dividend in cash: 10%
 - The 2017 dividend payment in stock: 10%
4. Approving compensations for the BOD & the Supervisory Board: not over 3% of profit before tax.
5. Approving decision on choosing 2018-audited company.
6. Approving to add business line.
7. Approving resignation of Mr. Bui Quang Minh as a member of the BODs.
8. Approving to school building project in 806 Au Co street, ward 14, Tan Binh district.
9. Resolution is valid as of 15 June 2018.