

Code CCL
Company name Cuu Long Petro Urban Development and Investment Corporation
Date 02/05/2018
Subject Resolution of Annual General Meeting 2018

Content:

Cuu Long Petro Urban Development and Investment Corporation announces Resolution of 2018 AGM as follows:

1. Approving the BOD's operation reports in 2017 and plans in 2018.
2. Approving 2017 business results and 2018 plans:
 - Total revenue in 2017: 100,106,950,090 dongs
 - 2017 Profit before tax: 13,086,066,822 dongs
 - 2017 Profit after tax: 10,454,763,776 dongs
 - Ratio of profit after tax on revenue: 10.44%
 - Plan of total revenue in 2018: 475,000,000,000 dongs
 - 2018 Profit after tax: 28,912,000,000 dongs
 - Planned ratio of profit after tax on revenue: 6.09%
3. Approving controlled reports of the Supervisory Board in 2017 and for 2018.
4. Approving 2017 financial statements and profit distribution (changed from the last meeting):

Stt	Items	Amount
1	Total 2017 profit after tax	10,454,763,776
2	Funds	2,090,952,755
3	2017 undistributed profit	8,363,811,021
4	Undistributed profit of prior years	10,721,444,181
5	Accumulated undistributed profit	19,085,255,102
	Charter capital as of 27 Apr. 2018	474,998,850,000
	Dividend (2% / charter capital)	9,499,977,000
6	Remaining profit	9,585,278,102

Approving dividend ratio in 2018 at 5% / charter capital.

5. Approving the audited firm chosen for 2018 financial statements.

6. Approving compensation fund for the BOD & the Supervisory Board.

7. Approving personnel changes as follow:

No.	Positions	New persons term 2017-2021
1	Chairman of the BOD	Mr. Nguyen Trieu Dong
2	Members of the BOD	Mr. Duong The Nghiem Mr. Trinh Suong Mr. Truong Truc Linh Mr. Nguyen Thai Nguyen
3	Head of the Supervisory Board	Ms. Bui Thi Thanh Thao
4	Members of the Supervisory Board	Mr. Dang Van Ut Anh Ms. Tran Thi Ngoc Hue

8. Approving position the CEO cum the Director.

9. Approving changes of the company's Charter and Operation regulation.

10. Assigning the BOD implemented works at the regulation.

11. Resolution is valid as of 27 April 2018.