

Code CVT
Company name CMC Joint Stock Company
Date 02/05/2018
Subject Resolution of Annual General Meeting 2018

Content:

CMC Joint Stock Company announces Resolution of 2018 AGM as follows:

1. Approving the BOD's operation reports in 2017 and plans in 2018.
2. Approving controlled reports of the Supervisory Board in 2017 and for 2018.
3. Approving 2017 financial statements and profit distribution (changed from the last meeting):

Stt	Items	Amount
1	Total 2017 profit after tax	13,778,727,789
2	Dividend	127,007,563,500
	Cash dividend (15%)	42,335,854,500
	Stock dividend (30%)	84,671,709,000
3	2017 profit paid in 2018 project	96,827,000,511

4. Approving plan of 2017 stock dividend.
5. Approving compensation fund for the BOD & the Supervisory Board.
6. Approving the audited firm chosen for 2018 financial statements.
7. Approving position the CEO cum the Director.
8. Approving 2018 plans:
 - Plan of total revenue in 2018: 1,700,000,000,000 dongs
 - 2018 Profit: 260,000,000,000 dongs
 - Planned ratio of dividend: 30-45%
9. Approving changes of the company's Charter and Operation regulation.
10. Approving loans over 50% of the company value as of the last statements and assigning the BOD implementing this. Approving a plan of buying back its shares.
11. Approving change of land using purpose at Phu Tho Province and some investment plans.
12. Approving personnel changes
13. Resolution is valid as of 14 April 2018.