

Code FDC
Company name Foreign Trade Development and Investment
Date 06/25/2018
Subject Resolution on the 2018 AGM

Content:

On June 23, 2018, Foreign Trade Development and Investment announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the report on the Board of Directors activities in 2017 and plan for 2018.

2. Approving the business result in 2017 and business plan in 2018.

a. Business result in 2017:

- Total revenue: 356,968 million dongs
- Profit before tax: 16,728 million dongs
- Profit after tax: 15,580 million dongs.

b. Business plan in 2018:

Consolidated:

- Total revenue: 413,244 million dongs
- Profit before tax: 36,099 million dongs
- Profit after tax: 29,706 million dongs.

Separate:

- Total revenue: 38,953 million dongs
- Profit before tax: 25,509 million dongs
- Profit after tax: 20,407 million dongs.
- Dividend: 7.0%

3. Approving the report from the Supervisory Board activities in 2017 and plan for 2018.

4. Approving the audited financial statements in 2017.

5. Approving to plan the 2017 profit distribution:

No.	Content	Amount (dongs)	
		Separate	Consolidated
1	Undistributed profit of previous years to transfer	128,185,179	(12,577,782,843)
2	Profit after tax of 2017	8,390,524,784	15,602,702,533
3	Total profit of 2017 is distributed:	8,518,709,963	3,024,919,690
4	Profit after dividend payment and bonus	8,158,709,963	3,024,919,690

Remaining profit to transfer the next year	8,518,709,963	3,024,919,690
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6. Approving the remuneration of BOD and Supervisory Board in 2017 and plan for 2018:
 - In 2017:
 - + Remuneration: 924,167,770 dongs
 - + Bonus: 0 dongs.
 - In 2018:
 - + Remuneration: 1,200,000,000 dongs
 - + Bonus: 300,000,000 dongs.
7. Approving the selection of audit firms to audit financial statements in 2018.
8. Approving to amend its charter and Corporate Internal on Governance Regulation.
9. Approving the resignation of Ms. Nguy Thuy Trang as Head of Supervisory Board.
10. Approving the resignation of Mr. Tran Cao Long and Ms. Nguyen Thi Thanh Van as member of Supervisory Board.
11. Approving the resignation of Mr. Nguyen Ngoc Truong Chinh as member of BOD.
12. Approving the appointment of Mr. Le Chi Hieu as member of BOD cum Chairman of BOD for the period 2014 – 2019.
13. Approving the appointment of Mr. Nguyen Vu Bao Hoang as Deputy Chairman of BOD for the period 2014 – 2019.
14. Approving the appointment of Ms. Ngo Hue Minh, Ms. Ta Xuan Huong and Ms. Pham Thi Nhu Quynh as member of Supervisory Board for the period 2014 – 2019.
15. Approving the appointment of Ms. Ngo Hue Minh as Head of Supervisory Board for the period 2014 – 2019.
16. Approving that the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).