

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

Content:

HACISCO Joint Stock Company announces Resolution of 2017 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: 279,787 bil. dongs
 - 2017 Profit after tax: 18,710 bil. dongs
 - Dividend: 10%
 - Plan of total revenue in 2018: 282 bil. dongs
 - 2018 Profit after tax: 5.5 bil. dongs
 - Planned dividend: 6%
3. Approving controlled reports of the Supervisory Board in 2017 and for 2018.
4. Approving 2017 financial statements and profit distribution:

Stt	Items	Amount (dongs)
1	2016 loss passed to 2017	-1,195,696,167
2	Deducting the 2016 loss	1,302,804,626
3	Bonus for staffs approved in last AGM	1,158,000,000
4	2017 profit before tax	23,280,129,488
5	2017 profit after tax	18,710,442,881
6	Cost of compensation and 1st dividend (5%)	4,140,000,000
7	Unpaid cost of 2nd dividend (5%) and above-plan bonus	4,186,000,000
8	Remaining profit	6,727,942,088
9	Funds	4,372,000,000
10	Undistributed profit passed to 2018	2,355,942,088

5. Approving the audited firm chosen for 2018 financial statements.
6. Approving compensation fund for the BOD & the Supervisory Board.
7. Approving changes of the company's Charter and Operation regulation.
8. Approving personnel.
9. Resolution is valid as of 27 April 2018.