

**Code** **IDI**  
**Company name** I.D.I International Development and Investment Corporation  
**Date** 05/02/2018  
**Subject** Resolution of Annual General Meeting 2018

**Content:**

International Development & Investment Corporation announced the resolution of the 2018 annual general meeting dated April 27, 2018:

**Article 1:** Approving the report of the Board of Directors.

**Article 2:** Approving the business performance in 2017 and business plan for 2018.

**Article 3:** Approving the report of the Board of Supervisors.

**Article 4:** Approving the audited financial statements in 2017.

**Article 5:** Approving the profit distribution and dividend payment of the year of 2015:

a/ Profit distribution:

*Unit: VND*

No.	Item	Amount
1	Undistributed after-tax profit	60,444,502,585
2	Capital surplus	10,000,000,000
3	Investment development fund	20,360,332,915
	Total	90,804,835,500

b/ Dividend payment for 2015:

- Dividend ratio for 2015: 3%/charter capital (VND300 /share)
- Payment method: in cash
- Total payment amount: VND54,482,901,300.
- Financial resource: the undistributed after-tax profit in 2015.
- Payment date: December 22, 2017

**Article 6:** Approving the profit distribution and dividend payment of the year of 2017:

Profit distribution: (the parent company)

*Unit: VND*

No.	Item	Amount
1	After-tax profit of the parent company in 2017	317,566,189,758
2	Dividend payment for 2017 (17%)	308,736,440,700
3	Retained profit in 2017	8,829,749,058

Of which:

❖ The first dividend payment:

- Payment ratio: 8%/charter capital
- Total payment amount: VND145,287,736,800
- Payment method: in cash
- Payment date: December 26, 2017

❖ The second dividend payment:

- Payment ratio: 9%/charter capital
- Total payment amount: VND163,448,703,900
- Payment method: in cash/ stock/ cash and stock.
- Payment date: in Quarter II/2018

**Article 7:** Approving the business plan and dividend payment for 2018:

a/ Business plan for 2018:

*Unit: VND billion*

No.	Item	Amount
1	Net revenue	6,859
2	Profit before tax	606
3	Corporate income tax	26

4	Profit after tax	580
5	Profit distribution	15
	Of which:	
	5.1. Financial reserve fund	5
	5.2. Investment development fund	5
	5.3. Bonus and welfare fund	5

b/ Dividend payment for 2018:

- Dividend ratio for 2018: 30%/charter capital
- Total payment amount: VND545 billion
- Payment method: in cash/ stock/ cash and stock.
- Payment date: to be decided by the Board of Directors.

**Article 8:** Approving the remuneration of the Board of Directors and the Board of Supervisors in 2017 and 2018:

- Remuneration of the Board of Directors, the Board of Supervisors in 2017:

*By: million dongs/month*

Chairman of the BOD	10
A member of the BOD	7
Head of the Board of Supervisors	4
A member of the Board of Supervisors	2
<b>Total</b>	<b>888</b>

- Remuneration of the Board of Directors, the Board of Supervisors in 2018:

*By: million dongs/month*

Chairman of the BOD	10
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<b>Total</b>	<b>888</b>

**Article 9:** Approving to authorize the Board of Directors to choose an audit firm for I.D.I International Development and Investment Corporation in 2018.

**Article 10:** Approving the plan for issuing non-convertible secured bonds:

- Total mobilized capital: VND300 billion
- Currency unit: VND
- Par value: VND1 billion
- Interest rate: floating or fixed or combined
- Expected term: 03 – 07 years
- Issue method: private placement
- Interest payment period: every six months
- Issue date: in Quarter IV/2018