

<b>Code</b>	<b>CCI</b>
<b>Company name</b>	Cuchi Commercial and Industrial Developing Investment JSC
<b>Date</b>	07/26/2018
<b>Subject</b>	Business performance of first 06 months of 2018

**Content:**

Cuchi Commercial and Industrial Developing Investment Joint Stock Company (CIDICO) announced the resolution of the Board of Directors dated July 26, 2018:

1. The Board of Directors unanimously approved business performance in the first six months of 2018
  - Total revenue : VND 200.758 billion (50.2% plan)
  - Total expenses : VND 185.209 billion (51.4% plan)
  - Profit before tax : VND 15,549 billion (39.5% plan)
  - Corporate income tax : VND 3.506 billion (44.5% plan)
  - Profit after tax : VND 12,043 billion (38.2% plan)
  
2. The Board of Directors unanimously approved business plan for last six months of 2018:
  - Total revenue : VND 250 billion
  - Total expenses : VND 225.625 billion
  - Profit before tax : VND 24.375 billion
  - Corporate income tax : VND 4.875 billion
  - Profit after tax : VND 19.5 billion
  
3. The Board of Directors unanimously approved the report of the Board of Supervisors for the first six months of 2018.
  
4. The Board of Directors unanimously approved to adjust the progress of infrastructure construction and exploitation project of Tay Bac Cu Chi Industrial Zone – Expansion Phase.
  
5. The Board of Directors unanimously approved to execute the first cash dividend payment for 2018:
  - Payment rate: 6%/share (VND600 for a share)
  - Payment date: August 31, 2018

- Record date: August 17, 2018

6. The Board of Directors unanimously approved to authorize Mr. Doan Minh Duy, Deputy Chairman of the Board of Directors, to sign a labor contract with Mr. Phan Van Toi as CEO. The labor contract will last in 01 year from April 21, 2018.
  
7. The Board of Directors unanimously approved to add business lines to the Company's business function, including 02 industries:
  - Code 4773: Retail of other new commodities in specialized stores
  - Code 4661: Wholesale of solid, liquid, gas fuels and other related products

The record date for seeking shareholders' opinions in writing: August 17, 2018.

Time for seeking shareholders' opinions in writing: in August and September 2018.