

<b>Code</b>	<b>VSI</b>
<b>Company name</b>	Water Supply Sewerage Construction and Investment Joint Stock Company
<b>Date</b>	07/02/2018
<b>Subject</b>	Resolution Annual General Meeting 2018

**Content:**

Water Supply Sewerage Construction and Investment Joint Stock Company announces the resolution of Annual General Meeting of Shareholders 2018 as follows:

Article 1: Approving the report on business performance in 2017 and business plan for 2018:

1.1. Business performance in 2017:

- Total production and investment development value: 686.86 billion dong
- Total revenue: 351.53 billion dong
- Consolidated profit before tax: 33.43 billion dong
- Consolidated profit after tax: 31 billion dong
- Capital return: 385.3 billion dong
- State budget payment: 16.6 billion dong
- Average income/person/month: 7.3 million dong
- Dividend: 25%/year

1.2. Business plan for 2018:

- Total production and investment development value: 687 billion dong
- Total revenue: 400 billion dong
- Consolidated profit before tax: 37 billion dong
- Capital return: 453 billion dong
- State budget payment: 24 billion dong
- Average income/person/month: 7.5 million dong
- Dividend: 12%-15%/year

1.3. Expected investment for 2018: 180.845 billion dong

Article 2: Approving the report of Board of Directors.

Article 3: Approving the report of Board of Supervisors.

Article 4: Approving the audited financial statements in 2017.

Article 5: Approving the profit distribution and dividend payment for 2017:

No.	Item	Amount (VND)
A	Consolidated profit before tax	31,005,597,727
B	Fund distribution	38,928,378,234
2	Bonus and welfare fund	4,500,000,000
3	Bonus fund for the Management	310,000,000
C	Dividend 2017 in cash (25%)	33,000,000,000
D	Retains earnings	1,118,378,234

Article 6: Approving the document on choosing an audit company for VSI in 2018.

Article 7: Approving the list members of the BOD and BOS in the term III (2018-2023):

1. The BODs:

- Mr. Nguyen Duc Bon – Chairman of the BODs
- Mr. Nguyen Ngoc Cuong – Deputy Chairman of the BODs
- Mr. Nguyen Duy Hung
- Mr. Truong Duc Thanh
- Mr. Nguyen Van Loc

2. The BOS:

- Ms. Bui Khanh Linh – Head of the BOS
- Mr. Huynh Ba Duc
- Mr. Pham Phuoc Think