

Code	CCI
Company name	Cuchi Commercial and Industrial Developing Investment JSC
Date	01/21/2019
Subject	Board resolution

Content:

On January 19, 2019, The Board of Directors of Cuchi Commercial and Industrial Developing Investment JSC approved contents as follows:

Article 1:

1. The BOD approved the business performance in 2018 and business plan for 2019:

a. Business performance in 2018:

- Total revenue: 416.100 million dongs
- Total expenses: 379.176 million dongs
- Profit before tax: 36.924 million dongs
- Corporate income tax: 7.672 million dongs
- Profit after tax: 29.252 million dongs

b. Business plan for 2019:

- Total revenue: 440 billion dongs
- Total expenses: 397.622 billion dongs
- Profit before tax: 42.378 billion dongs
- Corporate income tax: 8.378 billion dongs
- Profit after tax: 34 billion dongs
- Investment projects in 2019:
 - ✓ Tay Bac Cu Chi Industrial Zone – Expansion Stage (173.24 hectares).
 - ✓ Resettlement Project (3.38 hectares);
 - ✓ Dinh Kiep Social Housing Project (4,422.2 m2). ...

2. The BOD approved the report of the Board of Supervisors in 2018.

3. The BOD approved the 2018 profit distribution, as follows:

By: dong

Total revenue	416,101,888,024
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Total expenses	379,177,659,503
Profit before tax	36,924,228,521
Corporate income tax	7,671,643,582
Profit after tax	29,252,584,939

The 2018 profit distribution:

By: dong

No.	Item	Distribution ratio	Amount
	Profit after tax for the fund distribution		29,252,584,939
1	Social fund	01%	292,525,849
2	Bonus fund	10%	2,896,005,909
3	Welfare fund	5%	1,448,002,954
4	The 2018 dividend payment	13%	22,803,436,500
	Paid the first dividend for 2018: 121,656,000 dongs (600 dongs/share)	175,411,050,000 * 6%	10,524,663,000
	The second dividend for 2018: 141,932,000 dongs (700 dongs/share)	175,411,050,000 * 7%	12,278,773,500
1	The undistributed profit in 2018		1,812,613,727
2	The undistributed profit in 2017		1,597,970,643

4. The BOD approved to hold Annual General Meeting 2019 and the 2018 dividend payment as follows:

- Record date: February 28, 2019
- Meeting date: March 29, 2019
- dividend payment date: April 19, 2019