

Code DXV
Company name Da Nang Construction Building Materials Vicem Joint Stock Company
Date 04/09/2019
Subject Resolution on the 2018 AGM

Content:

On April 05, 2019, Da Nang Construction Building Materials Vicem Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018 and plan for 2019:
 - a. Business result in 2018:
 - Total revenue: 334,931 million dongs
 - Profit before tax: 228 million dongs
 - Corporate income tax: 77 million dongs
 - Profit after tax: 151 million dongs.
 - b. Business plan in 2019:
 - Total revenue: 427,967 million dongs
 - Profit before tax: 3,051 million dongs
 - Corporate income tax: 671 million dongs
 - Profit after tax: 2,380 million dongs
 - Dividend: 2.5%.
2. Approving the report on the BOD activities and plan for 2019.
3. Approving the report from the Supervisory Board in 2018 and plan for 2019.
4. Approving the audited financial statements in 2018.
5. Approving the profit distribution in 2018:
 - Undistributed profit after tax of 2018: 531,778,345 dongs; Of which:
 - + Undistributed profit after tax of 2017: 380,825,061 dongs
 - + Profit after tax of 2018: 150,953,284 dongs.
 - Welfare fund: 0 dongs
 - Reward fund: 0 dongs
 - To pay cash dividend: 0%
 - Undistributed retaining profit after tax: 531,778,345 dongs.
6. Approving the remuneration of the Board of Directors and Supervisory Board in 2018 and plan for 2019.
7. Approving the selection of auditing firm to audit financial statements in 2019.
8. Approving the signing contract to buy and sell cement and bags.