

<b>Code</b>	<b>CTD</b>
<b>Company name</b>	Coteccons Construction Joint Stock Company
<b>Date</b>	04/10/2019
<b>Subject</b>	Resolution on the 2018 AGM

**Content:**

On April 09, 2019, Coteccons Construction Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the Annual Report 2018.
2. Approving the business result in 2018:
  - Net revenue: 28,560,857,297,395 dongs
  - Profit before tax: 1,872,974,285,564 dongs
  - Profit after tax: 1,510,407,549,274 dongs
  - Total assets: 16,823,061,946,342 dongs
  - Equity sources: 7,962,493,198,894 dongs
3. Approving the plan for profit distribution in 2018:
  - Undistributed profit after tax: 1,604,291,002,386 dongs; Of which:
    - + Undistributed profit of 2017: 93,883,453,112 dongs
    - + Undistributed profit of 2018: 1,510,407,549,274 dongs
  - To distribute to funds and dividend payment: 1,286,421,619,000 dongs; Of which:
    - + Reward and Welfare fund (5%): 75,520,000,000 dongs
    - + Bonus to the Executive Board: 0 dongs
    - + Investment and Development fund (65%): 981,765,000,000 dongs
    - + To pay cash dividend (30%/par value -3000 dongs/share): 229,136,619,000 dongs.
  - Remaining profit after the distribution: 317,869,383,386 dongs.
4. Approving the remuneration of the Board of Directors and Supervisory Board in 2018: VND11,220,000,000.
5. Approving the selection of auditing firm to audit financial statements in 2019.
6. Approving the remuneration of the BOD and Supervisory Board in 2019: 0.5% profit after tax.
7. Approving the stock issuance to employees in 2019.
8. Approving the profit distribution and business plan in 2019:
  - a. Business plan in 2019:
    - Consolidated revenue: VND27,000 billion
    - Consolidated profit: VND1,300 billion.
  - b. Profit distribution plan in 2019:
    - Reward and Welfare fund: 5%
    - Investment and Development: 65%

- Dividend: 30% (3,000 dongs/share).

9. Approving the Corporate Governance Regulation.

10. Approving to amend its charter.