

Code HU3
Company name HUD3 Investment and Construction Joint Stock Company
Date 04/12/2019
Subject Resolution on the AGM 2019

Content:

On April 12, 2019, HUD3 Investment and Construction Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
 - a. Parent company:
 - Total revenue: 447.3 billion dongs, achieved 112% plan;
 - Profit before tax: 26.6 billion dongs, achieved 106% plan;
 - To pay the budget: 22.2 billion dongs, achieved 123.3% plan
 - Dividend for 2018: 12%/charter capital, achieved 109% plan
 - Equity at 12/31/2018: 155.8 billion dongs.
 - b. Consolidated:
 - Net revenue: 630.5 billion dongs
 - Profit before tax: 26.9 billion dongs
 - Profit after tax: 21.2 billion dongs
 - Equity at 12/31/2018: 168.3 billion dongs.
2. Approving the plan for profit distribution and dividend payment for 2018:
 - Profit before tax of 2018: 26,589,016,323 dongs
 - Corporate income tax: 5,377,638,062 dongs
 - Profit after tax of 2018: 21,211,378,261 dongs
 - Remaining profit after tax of 2017: 7,595,446,367 dongs
 - Undistributed profit after tax of 2018: 28,806,824,628 dongs; Of which:
 - + Reward and Welfare fund: 2,880,682,463 dongs
 - + Bonus to the Executive Board: 230,000,000 dongs
 - + To pay dividend (12%/charter capital): 11,999,932,800 dongs
 - + Undistributed retaining profit (47.54%): 13,696,209,365 dongs.
3. Approving the audited financial statements in 2018.
4. Approving the report on the BOD and Supervisory Board in 2018 and plan for 2019.
5. Approving the report on the Supervisory Board in 2018 and plan for 2019.
6. Approving the business plan in 2019:
 - Revenue: 425.0 billion dongs;
 - Profit before tax: 20.00 billion dongs;
 - To pay the budget: 21.00 billion dongs;

- Dividend payment: 9%.
7. Approving the remuneration of the BOD and Supervisory Board in 2019:
 8. Approving the selection of one of the auditing firms to audit financial statements in 2019:
 - AASC Auditing Com Ltd;
 - CPA Vietnam Auditing Com Ltd;
 - Vietnam Auditing and Valuation Com Ltd.
 9. Approving the resignation of Mr. Pha Truong Son and Mr. Nguyen Huy Hung as member of BOD.
 10. Approving the additional election of member of the BOD for the period 2015 – 2020:
 - Mr. Dinh Hoang Tung;
 - Mr. Le Ngoc Vinh.