

Code HU3
Company name HUD3 Investment and Construction Joint Stock Company
Date 04/01/2019
Subject BOD resolution dated April 01, 2019

Content:

HUD3 Investment and Construction Joint Stock Company announces the Board resolution No.04 dated April 01, 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/25 billion dongs; achieved 112% plan
 - To pay the budget: 22.2 billion dongs/15 billion dongs, achieved 123.3% plan
 - To pay dividend for 2018: 12%/charter capital
 - 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 before tax: 21.2 billion dongs
 - Equity at 12/31/2018: 168.3 billion dongs.
2. Approving the plan for profit distribution in 2018:

No.	Content	Amount (VND)
I	Undistributed profit after tax of 2018	28,806,824,628
1	Profit after corporate income tax	21,211,378,261
2	Undistributed remaining profit of 2017	7,595,446,367
II	Plan for profit distribution in 2018	
1	Reward and Welfare fund (10% profit after tax)	2,880,682,463
2	Bonus to Executive Board (0.8% profit after tax)	230,000,000
3	To pay dividend: 12%/charter capital	11,999,932,800
4	Undistributed retaining profit	13,696,209,365

3. Approving the business plan in 2019:
 - Revenue and other: 425.00 billion dongs

- Profit before tax: 20 billion dongs
 - To pay the budget: 21 billion dongs
 - To pay dividend: 9%.
4. Approving the Corporate capital restructuring.
 5. Approving the selection one of auditing firms to audit financial statements in 2019:
 - AASC Auditing Com Ltd;
 - CPA Viet Nam Com Ltd;
 - Viet Nam Auditing and Valuation Com Ltd.
 6. Approving the holding of Annual General Meeting 2019:
 - Meeting time: 8:30AM, April 12, 2019
 - Meeting venue: Floor 5th, HUD3 Tower, 121, 123 To Hieu, Nguyen Trai Ward, Ha Dong District, Ha Noi City.