

**Code** CCL  
**Company name** Cuu Long Petro Urban Development and Investment Corporation  
**Date** 04/26/2019  
**Subject** Resolution on the AGM 2019

**Content:**

On April 25, 2019, Cuu Long Petro Urban Development and Investment Corporation announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018 and plan for 2019.
2. Approving the business result in 2018:
  - Total revenue: 334,573,318,251 dongs
  - Profit before tax: 40,123,435,675 dongs
  - Profit after tax: 32,225,527,275 dongs.
3. Approving the business plan in 2019:
  - Total revenue: 500,000,000,000 dongs
  - Profit after tax: 38,000,000,000 dongs.
4. Approving the report from the Supervisory Board in 2018 and plan for 2019.
5. Approving the audited financial statements in 2018.
6. Approving the plan for profit distribution in 2018:
  - Profit after tax: 32,145,418,378 dongs
  - To distribute to the funds:
    - + Investment and Development fund: 3,142,443,831 dongs
    - + Reward and Welfare fund: 3,142,443,830 dongs
  - Remaining profit after the distribution: 25,860,530,717 dongs
  - Undistributed profit after tax of previous year: 9,585,278,102 dongs
  - Accumulated remaining profit after tax to pay dividend: 35,445,808,819 dongs
  - Remaining profit after distributing to funds and dividend payment: 11,695,866,319 dongs.
7. Approving the profit distribution plan in 2019:
  - Investment and Development fund: 10% profit after tax
  - Reward fund: 5% profit after tax
  - Welfare fund: 5% profit after tax
  - Dividend: 8%/charter capital.
8. Approving to contribute the investment capital in subsidiary with total value of 20,000,000,000.
9. Approving the selection of auditing firm to audit financial statements in 2019.

10. Approving to amend the Corporate Governance Regulation.
11. Approving the remuneration of the BOD and Supervisory Board in 2019: VND474,000,000.
12. Approving the Chairman of BOD will concurrently hold the position as the Chief Executive Officer (CEO).