

Code SC5
Company name Construction Joint Stock Company No 5
Date 04/26/2019
Subject Resolution of Annual General Meeting 2019

Content:

Construction Joint Stock Company No 5 announces the resolution of Annual General Meeting 2019 dated April 23, 2019 as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report on business performance in 2018.

Article 3: Approving the audited financial statements in 2018.

Article 4: Approving the report of the Board of Supervisors.

Article 5: Approving the profit distribution plan and dividend payment for 2018:

- Profit before tax: VND 52,493,782,721
- Corporate income tax: VND 12,809,711,350
- Profit after tax: VND 39,684,071,371
- Bonus fund (12% of profit after tax): VND 4,762,088,565
- Remaining profit after the fund distribution: VND 34,921,982,806
- Paying cash dividend (20% of charter capital): VND 29,966,998,000
- Undistributed profit in 2018: VND 4,954,984,806

Article 6: Approving the business targets for 2019:

- Total estimated production value: VND 2,550 billion. Including:
 - ✓ Construction: VND 2,480 billion
 - ✓ House trading: VND 50 billion
 - ✓ Other trading: VND 20 billion
- Total estimated revenue: VND 2,310 billion. Including:
 - ✓ Construction: VND 2,250 billion
 - ✓ House trading: VND 44 billion
 - ✓ Other trading: VND 11 billion
- Estimated profit before tax: VND 42.09 billion
- Estimated profit after tax: VND 33.67 billion

- Estimated dividend rate: 20%
- Budget payment: estimated VND 218 billion.

Article 7: Approving to authorize the Board of Directors to choose an auditing company in 2019.

Article 8: Approving allowances of the Board of Directors and the Board of Supervisors in 2019: 05% of profit before tax.

Article 9: Approving that the Chairman of the Board of Directors concurrently holds the position of CEO in 2019.

Article 10: Approving the list of candidates for the Board of Directors and Board of Supervisors for the term of 2019 – 2024.

Article 11: Approving the election result of the Board of Directors and Board of Supervisors for the term of 2019 – 2024.

Article 12: This resolution shall take effect from the date of signing.