

Code C47
Company name Construction Joint Stock Company 47
Date 05/13/2019
Subject Resolution on the AGM 2019

Content:

On May 12, 2019, Construction Joint Stock Company 47 announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD.
2. Approving the business result in 2018:
 - a. Separate financial statement in 2018:
 - Total revenue: 914,392,355,320 dongs
 - Total expenses: 859,147,964,059 dongs
 - Profit before tax: 55,244,391,261 dongs
 - Profit after tax: 43,864,427,724 dongs.
 - b. Consolidated financial statement in 2018:
 - Total revenue: 945,309,199,105 dongs
 - Total expenses: 889,417,150,681 dongs
 - Profit before tax: 55,892,048,424 dongs
 - Profit after tax: 43,168,686,883 dongs.
3. Approving the plan for 2018 profit distribution:
 - Profit after tax: 45,107,833,009 dongs
 - Investment and Development fund: 6,579,664,158 dongs
 - Reward fund: 1,315,932,832 dongs
 - Welfare fund: 877,288,554 dongs
 - To pay dividend (20%/charter capital): 34,040,260,000 dongs
 - Undistributed remaining profit: 1,051,282,178 dongs.
 - The dividend payment plan in 2019: 10% in cash or stock.
4. Approving the business plan in 2019:
 - Net revenue: 973.7 billion dongs
 - Profit after tax: 35 billion dongs.
5. Approving the selection of one of the three auditing firms to audit financial statements in 2019:
 - TTP Auditing Com Ltd;
 - Vietnam Auditing and Valuation Com Ltd (AVA);

- AFC Vietnam Auditing Com Ltd – Northern Branch.
6. Approving the remuneration of the BOD in 2019: VND696,000,000.