

Code NBB
Company name NBB Investment Corporation
Date 04/25/2019
Subject Resolution of Annual General Meeting of FY 2018

Content:

NBB Investment Corporation announced the resolution of Annual General Meeting of Shareholders (AGM) for fiscal year 2018, which was convened on April 24, 2019, with following key contents:

1. Report of the Board of Directors
2. Report of the Board of Supervisors
3. The audited financial statements in 2018
4. Business plan for 2019:

No.	Item	Unit	Plan for 2019
1	Revenue	VND billion	1,516
2	Profit before tax	VND billion	192
3	Profit after tax	VND billion	153

5. Profit distribution plan for 2019:
 - Bonus and welfare fund: 5%/profit after tax
 - Remuneration of the Board of Directors, Board of Supervisors: 1%/profit after tax
 - The remaining profit will be distributed to the development fund and the retained profit.
6. Choosing an audit firm to audit the listed company's financial statements in 2019 from three companies: Price Waterhouse Coopers, Deloitte Touche Tohmatsu, Ernst and Young.
7. The changes of personnel.
8. The amendment to the Company's Charter.
9. Plan for share buyback:
 - Issuer: NBB Investment Corporation
 - Stock code: NBB

- Number of shares registered to repurchase: 19,374,920 shares (19.86%)
 - Financial resource for the buyback: the undistributed profit, capital surplus, the owner's funds.
10. Approving that Ho Chi Minh City Infrastructure Investment Joint Stock Company (HOSE: CII) to purchase NBB shares in order to raise the ownership rate to 64% without via public tender offer. Trading time: from April 24, 2019 to the end of March 31, 2020.
 11. The policy on continuing the divestment of projects.
 12. This resolution was adopted by the shareholders in the meeting.