

b. To plan the 2018 dividend payment:

Unit: dongs

No.	Content	Amount
1	Undistributed profit of previous year to transfer	9,355,514,350
2	Profit of this year after funds are distributed	94,394,231,830
3	Profit for dividend payment	103,749,746,180
4	To expect to pay cash dividend for 2018: 20%/charter capital	92,943,414,000
5	Retaining profit	10,806,332,180

7. Approving the business plan in 2019:

- Revenue: 3,400 billion dongs
- Profit: 182 billion dongs
- Dividend: no less than 15%

8. Approving the selection of auditing company to audit financial statements in 2019.

9. Approving the resignation of Ms. Luong Thi Anh Dao as member of BODs for the period 2017 – 2022 as from April 20, 2019.

10. Approving the appointment of Mr. Le Van Nam as member of BODs for the period 2017 – 2022.