

Code LM8
Company name Lilama 18 Joint Stock Company
Date 04/22/2019
Subject Resolution of Annual General Meeting 2019

Content:

Lilama 18 Joint Stock Company announces the resolution of Annual General Meeting 2019 dated April 20, 2019 as follows:

Article 1: Approving the report of Board of Directors.

a. Business performance in 2018:

- Total revenue: 1,947.680 billion dongs
Of which: Revenue from construction installation: 1,917.590 billion dongs
- Profit before tax: 36.114 billion dongs
- State budget payable: 105.205 billion dongs
- Average labor: 3,860 persons
- Average income/person/month: 10,800 thousand dongs
- Investment: 30.776 billion dongs
- Dividend rate 10%/charter capital, in cash: 9,388 billion dongs

b. Business plan for 2019:

- Total revenue: 1,232.750 billion dongs
- Profit before tax: 32.00 billion dongs
- State budget payable: 60.120 billion dongs
- Average labor: 3,500 persons
- Average income/person/month: 10,160 thousand dongs
- Investment: 50.00 billion dongs
- Expected dividend rate: 10-13%/par value

Article 2: Approving the document on the 2018 audited financial statements.

Article 3: Approving the profit distribution plan for 2018:

- Total audited profit in 2018: 36,114,809,133 dongs
- Corporate income tax: 19,094,031,738 dongs

- Profit after tax in 2018: 17,020,777,395 dongs
- Profit transferred from the previous years: 10,000,259,992 dongs
- Deduction: 0 dongs
- Remaining profit: 27,021,037,387 dongs
- Profit distribution plan: 22,494,680,594 dongs
 - Investment development fund (45%): 7,659,349,828 dongs
 - Welfare fund (16%): 2,723,324,383 dongs
 - Bonus fund (16%): 2,723,324,383 dongs
 - Dividend payment (10% of charter capital): 9,388,682,000 dongs
- Remaining undistributed profit to be transferred to 2019: 4,526,356,793 dongs

Authorizing the Board of Directors to define a record date for the dividend payment in May or June 2019 and pay the dividend in June or July 2019.

Article 4: Approving to authorize the Board of Directors to choose an independent audit company for LM8 in 2019.

Article 5: Approving the remuneration of the Board of Directors, Board of Supervisors and Company secretary.

Article 6: Approving the document on amendment to the Articles of Association.

Article 7: Approving the document on temporarily not having an independent member of the Board of Directors.

Article 8: Approving the report of Board of Supervisors.