

**Code** C32  
**Company name** Construction Investment Corporation 3-2  
**Date** 04/24/2019  
**Subject** Resolution of Annual General Meeting 2019

**Content:**

Construction Investment Corporation 3-2 announced the resolution of the 2019 Annual General Meeting held on April 23, 2019 as follows:

1. Approving the audited financial statements in 2018.
2. Approving the corporate governance in 2018.
3. Approving the report of the Board of Supervisors.
4. Approving the report of the Board of Directors on business result in 2018 and business plan for 2019:
  - a. Business result in 2018:
    - Revenue: VND722.33
    - Profit after tax: VND92.45
    - EPS: VND6,151/share
    - Dividend: 24%
  - b. Business plan for 2019:
    - Revenue: VND875
    - Profit after tax: VND108
    - EPS: VND7,186/share
    - Dividend: 24%
5. Approving the 2018 profit distribution and profit distribution plan for 2019.
  - 5.1 The 2018 profit distribution:

*By: dongs*

No.	Item	%	Amount
1	Profit after tax		92,446,286,949

2	Profit distribution	34%/profit after tax	31,431,737,563
	- Investment and development fund	27%/profit after tax	24,960,497,476
	- Bonus and welfare fund	5%/profit after tax	4,622,314,347
	- Bonus fund for the Senior management	2%/profit after tax	1,848,925,739
3	Cash dividend payment	24%/charter capital	36,072,348,000
4	The undistributed profit		24,942,201,386
5	The accumulated undistributed profit after tax until the end of last year		134,617,031,950
6	Total undistributed profit after tax		159,559,233,336

Note: The Company paid the interim dividend for 2018 with a ratio of 12%/share (VND1,200/ share) on November 29, 2018.

## 5.2 Profit distribution plan for 2019:

*By: dongs*

No.	Item	%	Amount
1	Total net revenue		875,000,000,000

2	Profit before tax		135,000,000,000
3	Corporate income tax		27,000,000,000
4	Profit after tax		108,000,000,000
5	Profit distribution	34%/profit after tax	36,720,000,000
	- Investment and development fund	27%/profit after tax	29,160,000,000
	- Bonus and welfare fund	5%/profit after tax	5,400,000,000
	- Bonus fund for the Senior management	2%/profit after tax	2,160,000,000
6	Dividend	24%/charter capital	36,072,348,000
7	The remaining profit		35,207,652,0

Dividend pay-out ratio: 24%/charter capital (VND2,400/ share)

6. Approving remuneration of the Board of Directors, the Board of Supervisors:
  - In 2018 (2% of profit after tax): VND1,516,120,000
  - In 2019: 1.5% of profit after tax
7. Approving to supplement the Company's business function.
8. Approving the amendment to the Company's Charter.
9. Approving to elect the BOD Chairman concurrently as CEO.
10. Approving to choose audited firm to audit C32's financial statements in 2019.
11. Approving the election result of additional members to the Board of Directors for the term of 2019 – 2024:

- Mr. Vo Van Lanh
- Mr. Tran Van Binh
- Mr. Nguyen Huu Nghia
- Mr. Nguyen Le Van
- Mr. Trinh Tien Bay