

**Code** LGC  
**Company name** CII Bridges and Roads Investment Joint Stock Company  
**Date** 04/24/2019  
**Subject** Resolution on the 2019 AGM

**Content:**

CII Bridges and Roads Investment Joint Stock Company announces Resolution No.01/2019/NQ-ĐHĐCĐ dated April 23, 2019 as follows:

1. Approval of the report on the company's business result in 2018 & plan for 2018 distributed profit after tax:

Parent company's profit after tax in 2018:	215,868,221,707 dongs
- Reserve fund for supplementary charter capital (5%):	10,793,411,085 dongs
- Reward – Welfare fund (0.5%):	1,079,341,109 dongs
- Remuneration of the BODs & Supervisory Board (0.5%):	1,079,341,109 dongs
- Dividend payment:	none
2. Approval of the company's business plan in 2019:

- Reserve fund for supplementary charter capital:	5% of profit after tax
- Reward – Welfare fund:	0.5% of profit after tax
- Remuneration of the BODs & Supervisory Board:	0.5% of profit after tax
- Dividend payment:	the BOD decide
3. Approval of the audited financial statements in 2017.
4. Approval of report on the BODs activities in 2018
5. Approval of report from the Supervisory Board in 2018
6. Approval of the selection CPA Viet Nam Co., Ltd. to audit financial statements in 2019

