

**Code** C32  
**Company name** Construction Investment Corporation 3-2  
**Date** 04/21/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

Construction Investment Corporation 3-2 announced the resolution of the 2020 Annual General Meeting, which was convened on April 20, 2020, as follows:

1. Approving the financial statements in 2019 audited by A&C.
2. Approving the corporate governance in 2019.
3. Approving the report of the Board of Directors.
4. Approving the report of the internal audit board.
5. Approving the 2019 profit distribution and profit distribution plan for 2020.
  - 5.1 The 2019 profit distribution (based on the separate financial statement of parent company):

*By: dongs*

No.	Item	%	Amount
1	Profit after tax		70,395,326,338
2	Profit distribution	34%/profit after tax	23,934,410,955
	- Investment and development fund	27%/profit after tax	19,006,738,111
	- Bonus and welfare fund	5%/profit after tax	3,519,766,317
	- Bonus fund for the Senior management	2%/profit after tax	1,407,906,527
3	Cash dividend payment	24%/charter capital	36,072,348,000
4	The undistributed profit		10,388,567,383
5	The accumulated undistributed profit after tax until the end of previous year		144,857,765,719
6	Total undistributed profit after tax		155,246,333,102

- Cash dividend rate for 2019: 24%/charter capital.
- The Company paid the first cash dividend for 2019 with a ratio of 12%/charter capital (VND1,200/ share) on November 28, 2019.
- Authorizing the Board of Directors to decide a payment date for the remaining dividend for 2019 (12%/charter capital) within 06 months from the ending date of Annual General Meeting 2020.

5.2 Profit distribution plan for 2020 (based on the separate financial statement of parent company):

*By: dongs*

<b>No.</b>	<b>Item</b>	<b>%</b>	<b>Amount</b>
1	Profit after tax		91,000,000,000
2	Profit distribution	34%/profit after tax	30,940,000,000
	- Investment and development fund	27%/profit after tax	24,570,000,000
	- Bonus and welfare fund	5%/profit after tax	4,550,000,000
	- Bonus fund for the Senior management	2%/profit after tax	1,820,000,000
6	Dividend rate	24%/charter capital	36,072,348,000
7	The remaining profit		23,987,652,000

- The estimated dividend rate for 2020: 24%/charter capital

6. Approving remuneration of the Board of Directors, the Board of Supervisors:
7. Approving to authorize the Board of Directors to choose an audit company for C32 in 2020.
8. Approving the change of company name.
  - New company name: CIC39 Corporation
  - Short name: CIC39
9. Approving the amendment of the Company's Charter.

**10.** Approving the amendment of corporate governance rules.

**11.** Approving to that the BOD Chairman concurrently holds the position of CEO until July 31, 2020.