

Code IJC
Company name Becamex Infrastructure Development Joint Stock Company
Date 04/05/2018
Subject Resolution on the 2019 AGM

Content:

On April 05, 2019, Becamex Infrastructure Development Joint Stock Company announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the audited financial statements in 2018 by A& C Consulting and Auditing Company Limited.
2. Approving the business result in 2018 and business plan in 2019:
 - a. Business result in 2018 (consolidated):

No.	Content	Unit	Performance in 2018	Plan for 2018	%Ratio
1	Revenue	billion dongs	1,273	1,334	95%
2	Total expenses	billion dongs	991	1,076	92%
3	Profit before tax	billion dongs	282	258	109%
4	Profit after tax	billion dongs	233	214	109%

- b. Business result in 2018 (Parent company):

No.	Content	Unit	Performance in 2018	Plan for 2018	%Ratio
1	Revenue	billion dongs	1,047	1,145	91%
2	Total expenses	billion dongs	794	906	87%
3	Profit before tax	billion dongs	252	239	105%
4	Profit after tax	billion dongs	213	201	106%

- c. Business plan in 2019 (Consolidated):

No.	Content	Unit	Plan for 2019	Performance in 2018	%Ratio
1	Revenue	billion dongs	1,226	1,279	96%
2	Total expenses	billion dongs	920	991	93%
3	Profit before tax	billion dongs	305	282	108%
4	Profit after tax	billion dongs	252	133	108%

- d. Business plan in 2019 (Parent company):

No.	Content	Unit	Plan for 2019	Performance in 2018	%Ratio
1	Revenue	billion dongs	990	1,047	94%
2	Total expenses	billion dongs	715	794	90%
3	Profit before tax	billion dongs	275	252	109%

4	Profit after tax	billion dongs	232	213	109%
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3. Approving the profit distribution and dividend payment in 2018 & profit distribution and dividend payment plan in 2019:

a. Plan for the profit distribution and dividend payment in 2018:

No.	Content	Unit	Performance in 2018
1	Profit after tax of parent company	dongs	213,255,444,431
2	Funds:	dongs	
	- Welfare and reward fund (5% profit after tax)	dongs	10,662,772,222
	- Development and Investment fund (4% profit after tax)	dongs	8,530,217,777
3	Profit after funds distribution	dongs	194,062,454,432
4	Retaining profit of 2017	dongs	27,595,149,019
5	Expected profit to pay dividend	dongs	221,657,603,451
6	To pay cash dividend (12%/charter capital)	dongs	164,516,787,600
7	Remaining profit of 2018	dongs	57,140,815,851

Payment dividend of 2018 time: Q4/2019.

b. The profit distribution and dividend payment plan in 2019:

No.	Content	Unit	Plan for 2019
1	Charter capital	dongs	1,370,973,230,000
2	Revenue	dongs	970,585,000,000
3	Profit before tax	dongs	275,010,850,000
4	Profit after tax	dongs	231,754,850,000
5	Funds:	dongs	
6	- Welfare and reward fund (5% profit after tax)	dongs	11,587,742,500
7	- Development and Investment fund (4% profit after tax)	dongs	9,270,194,000
8	Dividend ratio	%	12% /charter capital

4. Approving the remuneration of the Board of Directors and Supervisory Board in 2018 & plan for 2019:

- In 2018: 1,066,000,000 dongs
- In 2019: 0.5% * profit after tax of 2019.

5. Approving the selection of the A&C Consulting and Auditing Company Limited is auditing company to audit financial statements in 2019.