

Code CEE
Company name CII Engineering and Construction JSC
Date 04/23/2019
Subject Resolution on the 2019 AGM

Content:

On April 22, 2019, CII Engineering and Construction JSC announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018 and business plan for 2019.
2. Approving the business plan for 2019:

*Unit: million dong*s

No.	Content	Plan for 2019
1	Charter capital	415,000
2	Net revenue	1,518,485
3	Expenses	1,420,047
4	Profit before tax	22,501
5	Profit after tax	10,075

3. Approving the audited financial statements in 2018.
4. Approving to plan the profit distribution in 2018 and plan for 2019:
 - a. The profit distribution in 2018:
 - Development and Investment fund (5%): 209,241,160 dong
 - Welfare and Reward fund (6%): 251,089,382 dong
 - Remuneration of BODs and Supervisory Board (9%): 360,000,000 dong
 - Undistribution profit after tax in 2018: 3,364,492,650 dong
 - b. The profit distribution plan 2019:
 - Development and Investment fund: 5%
 - Welfare and Reward fund: 6%
 - Remuneration of BODs and Supervisory Board: 1%
5. Approving the selection of a Auditing Company is the audit firm to audit financial statements in 2019.
6. Approving to adjust the profit distribution plan 2017.
 - The dividend payment in 2017 (VND20,750,000,000) was transfer to Undistribution profit.