

Code HTI
Company name IDICO Infrastructure Development Investment Joint Stock Company
Date 05/02/2019
Subject Resolution on the 2019 AGM

Content:

On April 26, 2019, IDICO Infrastructure Development Investment Joint Stock Company announces Resolution of Annual General Meeting 2019 as follows:

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

a. Business result in 2018:

Unit: million dong

No.	Content	Plan for 2018	Actual 2018	% Ratio
1	Total production value	546,400	576,903	105.6%
2	Total revenue	351,091	382,237	108.8%
3	Profit before tax	70,000	72,042	102.9%
4	To invest projects	382,533	186,418	48.7%
5	Dividend	10% - 12%	12%	100%

b. Business plan in 2019:

- Total production value: 517,023 million dong
- Total revenue: 360,545 million dong
- Profit before tax: 72,800 million dong
- To invest projects: 149,691 million dong
- Dividend: from 10% to 12%.

2. Approving the report on the Board of Directors activities in 2018.

3. Approving the report from the Supervisory Board in 2018.

4. Approving the audited financial statements in 2018.

5. Approving the profit distribution in 2018:

Content	Amount (dong)
Profit after tax of 2018	68,403,659,593
- Reward fund (10%)	6,840,365,959
- Welfare fund (3%)	2,052,109,788
- To pay cash dividend (12%)	29,939,040,000
- Development and Investment fund	29,572,143,846

- Payment date: expected in Q2.2019.

6. Approving the profit distribution plan in 2019:
 - Reward fund: 10% of profit after tax
 - Welfare fund: 3% of profit after tax
 - Dividend: from 10% to 12%
 - The remaining funds are put into the Development and Investment fund.
7. Approving the remuneration of BODs, Supervisory Board and Secretariat in 2018 & 2019:
 - Chairman of BODs: 5,000,000 dongs/month
 - Member of BODs: 4,000,000 dongs/month
 - Secretary: 2,000,000 dongs/month
 - Head of Supervisory Board: 4,000,000 dongs/month
 - Member of Supervisory Board: 2,000,000 dongs/month
8. Approving the selection of CPA Viet Nam Limited to audit financial statements in 2019.
9. Approving the additional election of Mr. Nguyen Anh Dung as member of BODs in the term 2017-2022.
10. Approving the resignation of Mr. Mai Quoc Chinh as member of BODs in the term 2017-2022.