

Code HU1
Company name HUD1 Investment and Construction Joint Stock Company
Date 04/25/2019
Subject Resolution on the AGM 2019

Content:

On April 25, 2019, HUD1 Investment and Construction Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
 - Revenue: 453.34 billion dongs
 - Profit before tax: 10.20 billion dongs
 - To pay the budget: 10.02 billion dongs
2. Approving the audited financial statements in 2018.
3. Approving the plan for profit distribution in 2018:
 - Profit after tax: 8.20 billion dongs
 - Dividend (6%): 6.00 billion dongs
 - Profit from the investment fund of previous years transferred: 18.67 billion dongs
 - To distribute to funds:
 - + Investment and Development fund: 0 dongs
 - + Reward fund: 421,743,440 dongs
 - + Welfare fund: 421,743,440 dongs
 - + Bonus fund to the Executive Board: 253,046,064 dongs.
4. Approving the report from the Supervisory Board in 2018 and plan for 2019.
5. Approving the business plan in 2019:
 - Revenue: 520 billion dongs
 - Profit before tax: 11 billion dongs
 - To pay the budget: 25 billion dongs
 - Expected dividend: 6%/year.
6. Approving the selection of CPA Vietnam Auditing Com Ltd is auditing firm to audit financial statements in 2019.
7. Approving the remuneration of the BOD and Supervisory Board in 2018:
 - BOD: 197,760,000 dongs
 - Supervisory Board: 81,576,000 dongs.
8. Approving the resignation of members of BOD:
 - Mr. Nguyen Van Dan;
 - Mr. Ngo Quang Dao;
 - Mr. Nguyen Dinh Thang.

9. Approving the additional election of members of BOD for the period 2017 – 2022:

- Nguyen Viet Phuong;
- Luong Cong Tu
- Nguyen Thi Thom.

10. Approving to change and supplement its business lines.