

Code	SC5
Company name	Construction Joint Stock Company No 5
Date	06/03/2020
Subject	Resolution of Annual General Meeting 2020

Content:

Construction Joint Stock Company No 5 announces the resolution of Annual General Meeting 2020 dated June 01, 2020 as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report on business performance in 2019 and business plan for 2020.

Article 3: Approving the audited financial statements in 2019.

Article 4: Approving the report of the Board of Supervisors.

Article 5: Approving the profit distribution plan and dividend payment for 2019:

- Profit before tax: VND43,872,654,886
- Corporate income tax: VND10,103,869,299
- Profit after tax: VND33,769,785,587
- Bonus fund (11% of profit after tax): VND3,714,676,415
- Remaining profit after the fund distribution: VND 30,055,109,172
- Paying cash dividend (20% of charter capital): VND 29,966,998,000
- Undistributed profit in 2019: VND88,111,172

Article 6: Approving the business targets for 2020:

- Total estimated production value: VND 2,450 billion. Including:
 - ✓ Construction: VND 2,385 billion
 - ✓ House trading: VND 26.50 billion
 - ✓ Other trading: VND 38.50 billion
- Total estimated revenue: VND 2,227 billion. Including:
 - ✓ Construction: VND 2,168 billion
 - ✓ House trading: VND 24 billion
 - ✓ Other trading: VND 35 billion
- Estimated profit before tax: VND 26.44 billion
- Estimated profit after tax: VND 21.15 billion

- Estimated dividend rate: 12%
- Budget payment: estimated VND 228 billion.

Article 7: Approving to authorize the Board of Directors to choose an auditing company in 2020.

Article 8: Approving allowances of the Board of Directors and the Board of Supervisors in 2020: 05% of profit before tax.

Article 9: Approving that the Chairman of the Board of Directors concurrently holds the position of CEO in 2020.

Article 10: This resolution shall take effect from the date of signing.