

**Code** HTI  
**Company name** IDICO Infrastructure Development Investment Joint Stock Company  
**Date** 07/01/2020  
**Subject** Board Resolution No.121

**Content:**

IDICO Infrastructure Development Investment Joint Stock Company announces the Board resolution dated July 01, 2020 as follows:

1. The Board of Directors approved the report on business performance in the first six months of 2020 and plan for the last six months of 2020:

*By: million dongs*

No.	Item	Plan 2020	Quarter I	Estimated in Quarter II/2020	Estimated in the first 6 months of 2020	The first 6 months of 2019	%	
							6 months vs. Plan 2020	6 months vs. the same period of last year
a	b	1	2	3	4=2+3	5	6=4/1	7=4/5
I	Total production value	471,241	109,325	117,634	226,959	227,110	48.2%	99.9%
1	Construction and installation	64,241	10,978	20,688	31,665	23,742	49.3%	133.4%
2	Fee collection	407,000	98,347	96,947	195,294	203,368	48.0%	96.0%
II	Financial indicators							

1	Revenue	373,200	90,423	88,943	179,367	186,338	48.1%	96.3%
-	Construction, installation and other activities	3,200	1,017	810	1,827	1,458	57.1%	125.3%
-	Fee collection	370,000	89,406	88,133	177,540	184,880	48.0%	96.0%
2	Profit before tax	73,800	18,553	18,200	36,753	36,875	49.8%	99.7%
3	Profit/ Revenue	19.8%	20.5%	20.5%	20.5%	19.8%	103.6%	103.5%
4	Profit/ Owner's equity	15.4%	3.9%	3.8%	7.7%	8.03%	50.0%	95.9%
5	State budget payable	20,000	5,800	6,200	12,000	10,500	60.0%	114.3%

2. The Board of Directors approved the report on business performance in the first six months of 2020 and plan for the last six months of 2020:

*By: million dong*

No.	Item	Plan 2020	6 months of 2020	Plan for the last 6 months of 2020	Plan for Quarter III/2020	Estimated in 2020	Estimated in 2020 vs. Plan 2020
a	b	1	2	3	4	5=2+3	6=5/1
I	Total production value	471,241	226,959	244,336	117,964	471,295	100.0%
1	Construction and installation	64,241	31,665	32,630	16,345	64,295	100.1%

2	Fee collection	407,000	195,294	211,706	101,619	407,000	100.0%
II	Financial indicators						
1	Revenue	373,200	179,367	193,833	93,081	373,200	100.0%
-	Construction, installation and other activities	3,200	1,827	1,373	700	3,200	100.0%
-	Fee collection	370,000	177,540	192,460	92,381	370,000	100.0%
2	Profit before tax	73,800	36,753	37,047	18,500	73,800	100.0%
3	Profit/ Revenue	19.8%	20.5%	19.1%	19.9%	19.8%	100.0%
4	Profit/ Owner's equity	15.4%	7.7%	7.77%	4.0%	15.47%	100.6%
5	State budget payable	20,000	12,000	10,000	5,000	22,000	110.0%

3. The Board of Directors approved a record date for paying the final dividend of 2019:

- Payment ratio: 12%
- Record date: July 20, 2020
- Payment date: August 10, 2020.