



CONSTRUCTION INVESTMENT
CORPORATION 3-2
BOARD OF DIRECTORS

No.26/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Binh Duong, December 23rd, 2017

RESOLUTION

**Re: Adoption of result of business production in 2017 and the Plan of
Business Production in 2018**

BOARD OF DIRECTORS OF CONSTRUCTION INVESTMENT CORPORATION 3-2

Pursuant to the Law on Enterprises No. 68/2014 / QH13 dated 26/11/2014 of the National Assembly;

Pursuant to the Charter of Construction Investment Corporation 3-2;

According to Minutes of the meeting of Board of Directors No. 40 / BB-HDQT dated 23/12/2017 of the Board of Directors,

DECIDES

Article 1. To adopt the result of business production in 2017 and the Plan of Business Production in 2018 as follows:

➤ **Result of business production in 2017:**

No.	Main indicators	Unit	In 2017		
			Planned	Expected amount	(%) Implemented/Plan
1	Turnover from production and business activities	Million dong	620,000	548,913	89%
2	Profit after tax	Million dong	90,000	95,081	106%
3	Basic earnings per share	VND / share	8,036	6,959	87%
4	Dividend payout ratio	% / Charter capital	24	24	100%

(Exact results will be reported in the financial statement of 2017)

➤ **Business Production Plan in 2018**

1. Turnover from production and business activities: VND 680,000 million
2. Profit after tax: VND 115,000 million
3. Basic earning per share: VND 8,416/ share
4. Proposed dividend rate: 24% / charter capital

Article 2. This Resolution shall be ratified by 5/5 of the attending members and shall take effect from the date of signing.

Article 3. The members of the Board of Directors shall supervise and inspect the implementation. The General Director, Heads of Departments and enterprises of the Company are responsible for the implementation of this Resolution.

Recipients:

- As Article 3
- Board of Supervisors
- For archival in VT, TK

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed and Sealed)

Vo Van Lanh

