

CONSTRUCTION INVESTMENT CORPORATION 3-2

Form No. CBTT/SGDHCM-02

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

Binh Duong, December 23rd, 2017

DISCLOSURE OF INFORMATION ON THE PORTAL OF THE STATE SECURITIES COMMISSION OF VIET NAM AND THE HO CHI MINH STOCK EXCHANGE

To:

- State Securities Commission of Viet Nam;
- Ho Chi Minh City Stock Exchange;
- Name of organization: Construction Investment Corporation 3-2
- Stock code: C32
- Head office: 45A, Nguyen Van Tiet Street, Lai Thieu Ward, Thuan An town, Binh Duong Province.
- Phone: 0274 3759 446

- Fax: 0274 3755 605

- The person in charge of information disclosure: Mr. Lu Minh Quan Position: Corporate Secretary.

Type of Information Disclosure: Abnormal disclosure within 24 hours.

Content of Information published (*):

On December 23rd, 2017 the Board of Directors passed the result of business production implemented in 2017 and the Plan of Business Production in 2018 (see details of the attached Resolution).

This information has been posted on the company's website on 23/12/2017 at http://cic32.com.vn (Item: "Shareholder relationship - Announcement – 2017").

I commit that the information published herein is true and fully responsible before law for the content of the information published.

People are entitled to disclose information
(Signed)
Lu Minh Quan

Attached documents:

-Resolution No.26/NQ-HDQT dated 23/12/2017;





CONSTRUCTION INVESTMENT CORPORATION 3-2 BOARD OF DIRECTORS

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

Binh Duong, December 23rd, 2017

No.26/NQ-HDQT

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

