

PROPOSAL

Business plan- year 2018

- Pursuant to the Law on Enterprises No. 68/2014/QH13 by the National Assembly of the Socialist Republic of Vietnam on November 26th 2014;
- Pursuant to Vinacontrol Group's Charter;
- Basing on the current business situation of the Company,

The Company's BOD would like to propose the business plan – year 2018 as follows:

I. Business plan – year 2018:

1. Total revenue: 530 billion VND
2. Profit before tax: 40 billion VND
3. Dividend: at least 15%

II. Principle of profit distribution in 2018

1. Deduct and pay corporate income tax as prescribed by law
2. Profit distribution after tax:
Decided by AGM 2019

Received:

- As mentioned above;

- Archive, FD, BOD Secretary Team

REPRESENTATIVE OF THE BOARD OF DIRECTORS

CHAIRMAN

(signed and sealed)

BUI DUY CHINH