



TRANSIMEX CORPORATION

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Ho Chi Minh City, April 04th, 2018

PROPOSAL

Subject: profit distribution and dividend payment for fiscal year 2017 and the planning of the fiscal year 2018

Pursuant to:

- The Enterprise Law No.68/2014/QH13 approved by the National Assembly of the Socialist Republic of Vietnam date Nov 26th 2014 and guiding documents;
- The Corporation's Current Charter;
- Resolution of the Annual General Meeting of Shareholders date April 22nd, 2017;
- Audited Financial Statements of 2017;
- Business plan of 2018.

Sincerely presents to the Board of Directors to approve the profit distribution in 2017 and the plan of profit distribution in 2018 as follows:

I. Report of profit distribution for fiscal year 2017:

No.	Items	Amount (VND)
1	Realized Profit (Fiscal year 2017)	
1.1	Profit before tax (consolidated)	242,199,707,526
1.2	Business income tax	30,785,935,985
1.3	Profit after tax (consolidated)	194,393,970,635
2	Profit Distribution	
	Appropriated funds	28,036,781,981
2.1	Appropriation for business promotion fund tax	16,722,268,782
2.2	Appropriation for bonus fund	4,914,278,716
2.3	Appropriation for welfare fund	3,332,324,923
2.4	Appropriation for The BOD's Fund and BOS	2,915,909,560
2.5	Commendation and Reward: Appropriation for the excess plan (05% of consolidated profit after tax) to the Board of Directors, Executive Board, and key staffs of company	152,000,000
3	Dividend payment in 2017: 25% of Charter capital VND 132.05 billion (Resolution of Shareholders' Meeting 2016-2017: 25%~30%) .	108,013,570,000

4	Consolidated retained earnings	58,343,618,654
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II. The planning of profit distribution in 2018:

No.	Items	Amount (VND)
1	Profit planning of 2018	
1.1	Profit before tax (consolidated)	252,536,000,000
1.2	Business income tax	20,150,000,000
1.3	Profit after tax (consolidated)	211,339,000,000
2	Profit Distribution	
	Appropriated Funds:	28,214,000,000
2.1	Appropriation for business promotion fund tax	15,308,000,000
2.2	Appropriation for bonus fund	7,088,000,000
2.3	Appropriation for welfare fund	2,648,000,000
2.4	Appropriation for The BOD's Fund and BOS	3,170,000,000
3	Dividend payment in 2018: 25%-30% of Charter of Capital	
4	Commendation and Reward: Appropriation for the excess plan (05% of consolidated profit after tax) to the Board of Directors, Executive Board, and key staffs of company.	

III. Authorization for BOD:

- The dividend payment in cash, deciding and implementing the plan of dividends payment by shares, rewarding 5% excess of the plan after tax profit (consolidated) of 2017 in accordance with the law.
- Completing the registered documents of additional depository and listing after paying dividend in shares.
- Selecting the right time to perform the custody registration and additional listing after the official approval of the Ho Chi Minh Stock Exchange (HOSE)
- Implementing the changes in the charter capital in the Charter and on the Company's certificate of business registration.

Sincerely,

ON BEHALF OF BOD

Chairman



BUI TUAN NGOC