



NAM VIET JOINT STOCK COMPANY  
Address : 18 F Tang Nhon Phu, Phuoc Long B Ward, District 9, Ho Chi Minh City  
License No. 0302205973, the tenth amendment was on May 19 th, 2016  
Securities code: NAV  
Tel : (84) 28 3731 3642 Fax : (84) 28 3731 3641  
Email: [naviinfo@navifico-corp.com](mailto:naviinfo@navifico-corp.com)  
Website : [www.navifico.vn](http://www.navifico.vn)

No. 01/TT-NAV-2018

Ho Chi Minh City, 26 March, 2018

**To: General Shareholder's Meeting 2018**

Ref.: - Financial Statement 2017  
- Setting up the Company fund and dividend payment 2017  
- Remuneration of the Board of Directors and the Board of Supervisors

The Board of Directors respectfully submits to General Shareholder's Meeting 2018

I. Financial Statement 2017

1. Situation of the implementation of the business plan 2017

Items	Implementation 2016 (VND)	Plan 2017 (VND)	Implementation 2017 (VND)	Comparison 2017 (%)	Comparison Plan 2017 (%)
Net revenues on sales and service	105,800,468,326	57,062,813,743	102,097,253,234	96.50	178.92
Profit before tax	-12,086,062,908	1,234,206,855	2,671,428,777		216.45

2. Financial report 2017

- Independent Auditor Report of Auditing and Informatic Services Limited Company (AISC) on Financial Statement of the Company.
- Financial Statement (attached)

II. Setting up the Company's funds and dividend payment

1. Setting up the Company's funds :  
Bonus and welfare fund: VND 108.027.400
2. Dividend payment in the year 2017: the Company did not pay dividend

III. Remuneration of the Board of Directors and the Board of Supervisors: None

Respectfully submit to the General Shareholder's Meeting for approval and authorizing the Board of Directors to organize the implementation..

Regards,

On behalf of the Board of Directors  
Chairman

VU HAI BANG



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No. 02/TT-NAV-2018

Ho Chi Minh City, 26 March, 2018

**To: General Shareholder's Meeting 2018**

- Ref.: - Business Plan 2018  
- Plan of Setting up the Company fund and dividend payment 2018  
- Plan of remuneration of the Board of Directors and the Board of Supervisors

The Board of Directors respectfully submits to General Shareholder's Meeting 2018  
IV. Business Plan 2018

Items	Implementation 2017	Plan 2018	Compare Plan 2018/Implementation 2017
Net revenue on sales and services	102,097,253,324	66,695,000,000	65.32%
Total profit before tax	2,671,428,777	15,497,000,000	580.10%

V. Plan of setting up the Company's fund and dividend payment 2018

3. Setting up the Company's fund  
Setting up the Bonus and Welfare Fund: 4% Profit after tax.
4. Dividend payment: 6% of face value of the shares.

VI. Plan of remuneration of the Board of Directors and the Board of Supervisors 2018:  
3% of profit after tax and after deducting accumulated losses up to 31/12/2017 and after deduction fund.

Respectfully submit to the General Shareholder's Meeting for approval and authorizing the Board of Directors to organize the implementation.

Regards,

On behalf of the Board of Directors  
Chairman

VU HAI BANG



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No. 03/TT-NAV-2018

Ho Chi Minh City, 26 March, 2018

**To: General Shareholder's Meeting 2018**

Ref.: Select auditing compny for the fiscal year 2018

The Board of Directors respectfully submits to General Shareholder's Meeting 2018

The Board of Directors proposes the list of auditing company for selection as follows:

1. Auditing and Informatic Services Limited Company (AISC)
2. VACO Auditing Company Limited
3. AFC Vietnam Auditing Company Limited
4. DTL Auditing Company Limited

Respectfully submit to General Shareholder's Meeting for approval and authorizing the Board of Directors to chose one of these auditing company for auditing task in the year 2018.

Regards,

On behalf of the Board of Directors  
Chairman

VU HAI BANG