



Board of Directors' Decision Regarding the Distribution of Profit for Year 2017
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Summary information : Board of Directors' Decision Regarding the Distribution of Profit for Year 2017

Material Event(s) to be disclosed:

At the meeting of Board of Directors which was held on 3 April 2018, it was unanimously decided to submit the profit distribution proposal; prepared according to the CMB regulations and Company Dividend Policy, to the approval of the General Assembly.