

CCI: Board Resolution July 27

Cuchi Commercial And Industrial Developing Investment Joint Stock Company announced the resolution of the Board of Directors as follows:

The Board of Directors approved profit and loss in the first 6 months of 2013:

By: billion dongs

	Reality in the first 6 months of 2013	Rate reality/ plan (%)
Total income	228.101	46.1%
Total Cost	218.848	47.3%
Profit before tax	9.253	28.7%
Income tax	2.357	32.7%
Profit after tax	6.896	27.6%

2. The Board of Directors approved business plan for the last 6 months of 2013:

By: billion dongs

	Plan for the last 6 months of 2013
Total income	261.418
Total Cost	238.030
Profit before tax	23.388
Income tax	5.847
Profit after tax	17.541

- Open petroleum dealers.
- Open petroleum business store
- Implementation of projects:
 - + Resettlement at Cu Chi North West industrial park project.
 - + Residential Area at Tan Phu Trung project (43 ha).
 - + Condominium project.
 - + Resettlement at Dinh Kiep Street.
 - + Extended petroleum store system.

3. The Board of Directors approved the report of the Board of Supervisors in Quarter 2/2013 and the first 06 months of 2013.

4. The Board of Directors approved to pay for the first of 2013 cash dividend.

Dividend pay-out ratio: 0.5%/ par value (VND500/ share)