

## CMG: Resolution of AGM 2012

CMC CORPORATION announced the resolution of the 2012 annual general meeting dated July 19, 2012:

Article 1: AGM approved report of the Board of Directors in 2011 and operation plan for 2012.

Article 2: AGM approved report of the senior management in 2011 and operation plan for 2012.

Article 3: AGM approved report on operation of Board of Supervisors in 2011

Article 4: AGM approved content of Document No. 01/2012/TT DHDGD about the audited financial statements in 2011, the 2011 profit distribution and business plan for 2012:

4.1 AGM approved the audited financial statements in 2011 which was audited by AASC.

4.2 AGM approved the 2011 profit distribution:

No.		Rate	2011 ( VND)
1	Profit before tax ( parent company)		9,958,228,741
2	Income tax		0
3	Profit after tax ( parent company)		9,958,228,741
4	Bonus and welfare fund	0%	0
5	Retained earnings		9,958,228,741
6	Shares until 03/31/2012		67,341,953
7	Payment dividend	0%	0

4.3 Plan for revenue and profit in 2012:

4.3.1 Plan for consolidated revenue and consolidated profit in 2012:

*By: VND million*

	Expected 2012	2011	Different

Revenue ( including internal revenue)	3,761,308	3,144,158	20%
Consolidate revenue	3,632,222	2,780,067	30%
Profit before tax	65,476	(101,562)	177%
Profit after tax	57,967	(104,063)	
EPS	861	(1,544)	

#### 4.3.2 Plan for revenue and profit in 2012 (parent company):

*By: VND million*

	Expected 2012	2011	Different
Revenue	745,000	644,075	16%
Profit before tax	36,355	9,958	265%
Profit after tax	33,847	9,958	240%

Article 5: AGM approved amending the articles of association

Article 6: AGM approved to choose an auditing firm for 2012

Article 7: AGM approved for remuneration of the Board of Directors, the Board of Supervisors in 2012.

Chairman of the BOD	5,000,000
Deputy chairman of the BOD	4,000,000
A member of the BOD	3,000,000
Head of the Supervisory Board	4,000,000
A member of the Supervisory Board	3,000,000
Total	456,000,000

Article 8: AGM authorized the Board of the Directors to implement plan for 2012.