

BCE: Board resolution

Binh Duong Construction and Civil Engineering Joint Stock Company announced the resolution of the Board of Directors dated March 05, 2012:

Article 1: The Board of Directors approved the result of business and financial statements in 2012:

By: dongs

Net revenue	719,464,853,517
Cost of goods sold	643,727,100,234
Gross profit	75,737,753,283
Financial income	705,504,567
Financial expense	5,593,850,645
Selling expense	409,309,372
General and administration expense	7,310,459,325
Other profit	18,086,295
Profit before tax	63,147,724,803
Profit after tax	51,553,698,858
EPS	1,718
Short term assets	690,243,969,391
Long term assets	44,708,769,211
Total assets	734,952,738,602
Liabilities	361,014,799,068
Owner's equity	373,937,939,534
Total resources	734,952,738,602

Article 2: Approving the 2012 profit distribution

By: dongs

Profit after tax in 2012	51,553,698,858
Fund distribution	
Reserve fund for supplementing charter capital (2% of profit after tax)	1,031,073,977
Investment and development fund (2% of profit after tax)	1,031,073,977
Reserve financial fund (2% of profit after tax)	515,536,989

Bonus & welfare fund (7.7% of profit after tax)	3,976,013,915
Dividend in 2012 (15% of charter capital: 300 billion dongs)	45,000,000,000
Remuneration of the Board of Directors, the Board of Supervisors	500,000,000
Retained earnings	0

Article 3: The Board of Directors approved the annual general meeting of shareholders 2013.

Meeting date: 8:00 am, Friday, April 26, 2013

Meeting venue: Meeting hall of Binh Duong Construction and Civil Engineering Joint Stock Company, Lot G, Dong Khoi Street, Hoa Phu Ward, Thu Dau Mot Town, Binh Duong City.

Contents:

Report of the Board of Directors on profit and loss in 2012, and business plan for 2013 and supervisor the CEO;

Report of the Board of Supervisors;

The financial statements in fiscal year 2012;

Approval for the 2012 profit distribution;

Business plan for 2013;

Profit distribution plan for 2013;

Approval for remuneration of the Board of Directors, the Board of Supervisors in 2013;

Choosing an auditing firm.

Article 4: The Board of Directors approved the payment for the 2012 cash dividend

Dividend pay-out ratio: 15 %/ par value (VND1,500/ share)

Payment date: May 16, 2013