

MCP: Board Resolution No.08

My Chau Printing & Packaging Holdings Company announced Resolution of the Board of Directors No.08/HDQT:

1. Business result for 2012:

Item	Unit	2012
Production		
+ Plating iron leaf	m2	26,586,502.11
+ Metal packaging	pair	59,840,011
Revenue	VND	366,077,491,335
Profit before tax	VND	27,683,694,883

2. Business plan for 2013:

Item	Unit	Plan for 2013
Production		
+ Plating iron leaf	m2	28,000,000
+ Metal packaging	pair	80,000,000
Revenue	VND	400,000,000,000
Profit before tax	VND	28,000,000,000
Dividend	%	<16%

3. Approving the 2012 profit distribution

By: dongs

Profit before tax in 2012	27,683,694,883
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Profit after tax in 2012	20,758,382,426
Fund distribution	
Reserve fund (5%)	1,037,919,121
Dividend in 2012 (16% of charter capital) (79.55%)	16,513,276,800
Paid for the first	8,256,638,400
Will pay for the second	8,256,638,400
Investment and development fund (2% of profit after tax)	1,031,073,977
Bonus & welfare fund (8%)	1,660,670,594
Activities fund of the Board of Directors, the Board of Supervisors (2.5%)	518,959,561
Development fund (4.95%)	1,027,556,350

4. The Board of Directors approved the 2013 Annual General Meeting:

- Meeting date: April 25, 2013
- Meeting venue: Meeting hall of My Chau Printing & Packaging Holdings Company, 18 Luy Ban Bich Street, Tan Thoi Hoa Ward, Tan Phu District.

5. The Board of Directors approved other contents