**S99: Board Resolution**

Song Da No 9.09 JSC announces Board Resolution approved on 04/02/2013 as follows:

1. Operating result of QIV/2012 and plan for QI/2013

* Total operating value: VND 37,180 billion
* Turnover: VND 40,052 billion
* Cash into account: VND 31,637 billion
* Profit: VND (3,707) billion
* Average income: VND 7,632,382

1. Operating result of 2012

* Total operating value: VND 116,230 billion
* Turnover: VND 139,174 billion
* Cash into account: VND 105,903 billion
* Profit: VND 2,643 billion
* Average income: VND 6,400,699

1. Main targets of QI/2013 and the year 2013

| No. | Targets | Unit | 2013 | Plan QI/2013 |
| --- | --- | --- | --- | --- |
| 1 | Operating value | VND billion | 124,062.69 | 20,916.07 |
| 2 | Investment value | *VND billion* | 32,054.84 | 3,000.00 |
| 4 | Turnover | VND billion | 146,461.67 | 34,442.50 |
| 5 | Revenue | VND billion | 134,002.06 | 31,388.77 |
| 6 | Payables to the State | VND billion | 4,697.04 | 1,122.81 |
| 7 | Profit before tax | VND billion | 3,016.65 | 406.75 |
| 8 | Cash into account | VND billion | 135,500.00 | 27,500.00 |
| 9 | Average income (person/month) | VND | 6,566,390 | 7,172,451 |

1. Investment project

* Tan Van project
* Ngoc Khanh and Vinh Ho urban project
* Material mine project in Ha Tinh
* Phinh Ho hydroelectric project
* Other projects

1. Profit distribution 2012
2. Financial Statement 2012 and selection of auditor for FS 2013
3. Changing plan for increasing charter capital to VND 200 billion
4. Expected management expenses of 2012 and 2013
5. Remuneration for the BOD and Supervisory Board 2012 and 2013
6. Plan for big repair of 2013