

AGM: Resolution of AGM 2013

An Giang Import - Export Company announced the resolution of the 2013 annual general meeting as follows:

Article 1: Approval for contents:

1.1 Report of the Board of Directors;

1.2 Report of the CEO on business, investment, financial result in 2012:

By: million dongs

Revenue	2,225,948
Profit before tax	61,071
Investment in 2012	19,224
Total assets	1,172,573
Owner's equity	362,059
EPS	2,820

1.3 The audited financial statements in 2012.

1.4 Report of the Board of Supervisors.

Article 2: Approval for the 2012 profit distribution

By: million dongs

No.		Amount	Rate (%)
1	Charter capital	182,000	
2	Profit before tax	61,070	
3	Income tax	9,745	
4	Profit after tax	51,325	
5	Profit distribution	50,633	
	Reserve fund for supplementing charter capital	1,027	2
	Investment and development fund	2,566	5
	Bonus fund	1,027	2
	Welfare fund	513	1

	Dividend (% of charter capital)	45,500	25
	Paid for phase 1	18,200	10
	Remaining	27,300	15
6	Remained earnings	682	

Article 3: Approval for the business plan for 2013:

3.1 Business plan for 2013:

Revenue (million dongs)	2,678,000
Profit before tax (million dongs)	55,000
Profit after tax (million dongs)	41,250
EPS (dongs)	2,266
Dividend	15-20%

3.2 Investment plan for in 2013:

By: million dongs

No.	Investments	Value	Note
1	Construction	3,377	
2	Investment in equipment	7,375	
3	Binh Thanh Project	11,200	
4	Da Phuoc Project	41,650	
5	Honda Centre	9,870	
	Total	73,472	

Article 4: Approval for the remuneration and bonus of the Board of Directors, the Board of Supervisors and secretaries in 2013:

4.1 Remuneration of the Board of Directors, the Board of Supervisors and secretaries in 2013:

By: Dongs/person/month

1. The Board of Directors (7 person)	
Chairman of the BOD	15,000,000

Deputy Chairman of the BOD	12,000,000
Member	10,000,000
2. The Board of Supervisors (03 person)	
Head of the Board of Supervisors	8,000,000
Member	5,000,000
3. Secretary (01 person)	2,000,000
Total in 2013	1,164,000,000 dongs

4.2 Bonus:

Bonus fund of the Board of Directors, the Board of Supervisors and secretaries in 2013:
10% of the exceeded profit

Article 5: The AGM approved to amend the Articles of Association

Article 6: The AGM approved to choose an auditing firm in 2013

Article 7: The AGM approved the resignation of Mr. Le Truong Son, Mr. Nguyen Thanh Su, Mr. Luu Nguyen Anh Tuan as a member of the BOD in the term from 2011 to 2015.

Article 8: The AGM approved the resignation of Mr. Trang Huu Nghia as a member of the Supervisory Board in the term from 2011 to 2015.

Article 9: The AGM approved to elect another member to the Board of Directors in the term from 2011 to 2015:

- Mr. Nguyen Van Kim
- Ms. Vu Thi Muoi
- Mr. Tran Vu Ngoc Tuong

Article 10: The AGM approved to elect another member to the Supervisory Board
Ms. Vu Thi Hong

Article 11: This resolution takes effect from March 28, 2013.