

## **GTT: Resolution of AGM 2013**

Thuan Thao Corporation announced the resolution of the 2012 annual general meeting dated April 09, 2013:

**Article 1:** AGM approved report of the Board of Directors in 2012 and operation plan of the Board of Directors for 2013.

**Article 2:** AGM approved business result in 2012 and business plan for 2013:

2.1 Business result in 2012 (after audited):

- Total income was 525,991 million dongs.
- Profit after tax was 1,161 million dongs increased 1.32% compared to the 2012 plan.

2.2 Business plan for 2013:

- Total income was 604,900 million dongs.
- Profit after tax was 65,625 million dongs.
- Dividend: from 10 to 12%

**Article 3:** AGM approved report of the Board of Supervisors in 2012 and operation plan of the Board of Supervisors for 2013.

**Article 4:** AGM approved the audited financial statements in 2012.

**Article 5:** AGM approved profit distribution in 2013 and profit distribution plan for 2013:

3.1 Profit distribution in 2012:

*By: dongs*

Total profit after tax	1,160,700,000
Profit distribution	
Reserve financial fund (5%)	58,037,014
Investment & development fund (10%)	116,074,028
Bonus fund ( 4% )	46,429,611
Welfare fund (4%)	

	46,429,611
Dividend	Transferred in 2013
Retained earnings (77%)	893,770,018

### 3.2 Profit distribution plan for 2013:

*By: dongs*

Reserve financial fund (5%)	3,281,250,000
Investment & development fund (10%)	6,562,500,000
Bonus fund ( 4% )	2,625,000,000
Welfare fund (4%)	2,625,000,000
Dividend (74%)	48,562,500,000
Retained earnings (3%)	1,968,750,000

**Article 6:** AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2012 and payment plan 2013:

- Remuneration of the Board of Directors and the Board of Supervisors in 2012:

- + Remuneration of the Board of Directors: 290,000,000 dongs

- + Remuneration of the Board of Supervisors: 43,581,000 dongs

- Payment plan 2013:

- + Remuneration of the Board of Directors: 300,000,000 dongs

- + Remuneration of the Board of Supervisors: 49,200,000 dongs

**Article 7:** AGM approved to choose Vietland auditing firm for fiscal year 2012 or in 02 auditing firm: (Tri Thuc Viet, FAC).

**Article 8:** AGM approved to [amend the Articles of Association](#)

**Article 9:** AGM approved to crease charter capital plan from 435,030 million dongs to 650,000 million dongs: