

KSB: Resolution of AGM 2013

Binh Duong Mineral and Construction Joint Stock Company announced the resolution of the 2012 annual general meeting dated April 10, 2013:

Article 1: AGM approved business result in 2012 and business plan for 2013:

1.1 Business result in 2012 (after audited):

- Total assets (Dec 31, 2012):	690,764,886,985 dongs
- Equity:	446,956,267,900 dongs
- Revenue:	578,540,642,057 dongs
- Profit before tax:	121,183,639,433 dongs
- Profit after tax:	90,380,959,260 dongs

1.2 Business plan for 2013:

- Revenue:	569,500,000,000 dongs
- Profit before tax:	117,000,000,000 dongs
- Profit after tax:	87,750,000,000 dongs
- Dividend: 25% of charter capital	45,000,000,000 dongs

Article 2: AGM approved report of the Board of Directors in 2012 and operation plan of the Board of Directors for 2013.

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 profit distribution and dividend in 2012:

By: dongs

Investment and development fund	32,744,935,786
In which:	
5% from retained earnings	4,442,132,353
Additional undistributed profit	28,302,803,433
Financial reserve fund (5% of retained earnings)	4,442,132,353

Bonus and welfare fund (15% of retained earnings)	13,326,397,060
Dividend	54,000,000,000
Paid for the first of 2012: 12% of charter capital	21,600,000,000
payment for the second of 2012: 18% of charter capital	32,400,000,000
Remuneration of the Board of Directors, the Board of Supervisors	2,100,000,000
Profit was transferred to 2012	13,092,938,162

Article 5: AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2013: 1,700,000,000 dong

Article 6: AGM approved to elect the BOD Chairman concurrently as CEO.

Article 7: AGM approved to choose Deloitte auditing firm for fiscal year 2013.

Article 8: AGM approved to add line business.

Article 9: AGM approved to amend the Articles of Association