

VTB: Resolution of AGM 2013

Viettronics Tan Binh Joint Stock Company announced the resolution of the 2013 annual general meeting as follows:

Article 1: The AGM approved profit and loss in 2012:

1. Financial statement of parent company (after audited)

By: million dong

	Plan 2012	Implementation 2012	Different
Revenue from selling and service supply, financial..	227,192	210,108	92.5%
profit after tax	18,533	12,418	67%
EPS	17%	11.4%	67%

2. Consolidated Financial statement (after audited)

By: million dong

	Plan 2012	Implementation 2012	Different
Revenue from selling and service supply, financial..	227,192	228,088	100.4%
profit after tax	18,533	11,128	60%
EPS	17%	10.2%	60%

Article 2: The AGM approved report the Board of Supervisors in 2012

Article 3: The AGM approved the 2012 profit distribution:

By: dong

No.		
1	Profit after tax in 2012	12,418,521,641
2	Bonus and welfare fund (8%)	993,481,731
3	Research and development fund (5%)	620,926,082
4	Financial reserve fund (3%)	372,555,649
5	Operation Fund of the Board of Directors and the Board of Supervisors	174,000,000

7	Dividend (12% of outstanding shares)	13,053,294,000
	Paid for the first 2012 dividend (10%)	10,892,390,000
	The payment for the second 2012 dividend (2%)	2,160,904,000
8	Dividend (from profit in 2012)	9,753,294,000
9	Dividend (from profits of the previous years)	3,300,000,000
10	Retained earnings in 2012	504,264,179

Article 4: The AGM approved business plan for 2013:

- Revenue: 215,408,772,000 dongs.
- Profit after tax: 14,055,482,000 dongs
- Dividend: 12%/ of charter capital

Article 5: The AGM approved to choose VACO auditing firm for fiscal year 2013.

Article 6: The AGM approved to elect Mr. Vu Duong Ngoc Duy as CEO as from January 15, 2013.

Article 7: The AGM approved to change member of the BOD in the term 2009-2014:

- Approving the resignation of Mr. Le Ngoc Son as Chairman of the BOD as from April 06, 2013.
- Mr. Luu Hoang Long was appointed as a member of the BOD and Chairman of the BOD.