

## **BSI: Resolution of AGM 2013**

BIDV Securities Joint Stock Company announced the resolution of the 2013 annual general meeting dated April 13, 2013:

**Article 1:** AGM approved report of the Board of Directors in 2012.

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

1. Business result in 2012:

- Revenue:	221.125 million dong
- Profit before tax:	21.174 million dong
- Brokerage market	2.19%
- ROE	2.5%

2. Business plan for 2013:

- Revenue:	115.632 million dong
- Profit before tax:	3.030 million dong
- Brokerage market	2.5%

**Article 3:** AGM approved report of the Board of Supervisors in 2012.

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

**Article 5:** AGM approved remuneration of the Board of Directors, the Board of Supervisors.

5.1 Remuneration of the Board of Directors, the Board of Supervisors in 2012:

- + BOD Chairman: VND 5,000,000/month
- + Deputy BOD Chairman: VND 4,000,000/month
- + Member of the BOD: VND 3,000,000/month
- + Head of the Board of Supervisors: VND 2,500,000/month

- + Member of the Board of Supervisors: VND 1,000,000/month

Total: 186,000,000 dongs/year.

- Allowances of the Board of Directors, the Board of Supervisors in 2012:

The Board of Directors, the Board of Supervisors: 2,000,000 dongs/member/01 meeting

Total allowances of the Board of Directors, the Board of Supervisors from January 01, 2012 to December 31, 2012: 68 milion dongs.

#### 5.2 Remuneration of the Board of Directors, the Board of Supervisors in 2013:

Remuneration of the Board of Directors was not concurrent:

- + BOD Chairman: VND 5,000,000/month
- + Deputy BOD Chairman: VND 4,000,000/month
- + Member of the BOD: VND 3,000,000/month
- + Head of the Board of Supervisors: VND 2,500,000/month
- + Member of the Board of Supervisors: VND 1,000,000/month

Total: 186,000,000 dongs/year.

- Besides, allowances of the Board of Directors, the Board of Supervisors in 2013: 2,000,000 dongs/member/01 meeting.

**Article 6:** AGM approved to amend the Articles of Association.

**Article 7:** AGM approved to choose an auditing firm for fiscal year 2013 in 04 auditing firm: Earnst & Young Viet Nam, Price Waterhouse Coopers Viet Nam, KPMG Viet Nam, Deloitte Viet Nam.

**Article 8:** AGM approved to electing 01 member to the Board of Directors in the term 2011-2015.

- Approving the resignation of Mr. Nguyen Van Thang as a member to the Board of Directors.