

GDT: Resolution of AGM 2012

Duc Thanh Wood Processing Joint Stock Company announced the resolution of the 2012 annual general meeting as follows:

Article 1: Report of the Board of Directors on operations in 2012, and operation plan for 2013.

Article 2: Report of the Board of Directors on profit and loss in 2012, and business plan for 2013.

Business result in 2012:

By: billion dongs

No.		Implementation in 2011	Implementation in 2012	Rate	Plan 2012 was Approved	Compared to plan
1	Total income	219.685	231.284	5.3%	238.785	96.9%
	Export	176.645	192,494	9%	195.285	98.6%
	Domestic	42.443	38,132	-10.2%	43.000	88.7%
	For rent workshop	598	658	10%	500	131.5%
2	Profit before tax	49.289	47.077	-4.5%	50.185	93.8%
3	Profit after tax	42.761	38.303	-10.4%	41.402	92.5%

Business plan for in 2013:

By: billion dongs

No.		Implementation in 2012	Plan 2013	Rate (%)
1	Total income	231.284	243.625	105.34
	Export	192,494	198.075	102.89
	Domestic	38,132	45.000	118.01
	For rent workshop	658	550	83.58

2	Total cost	184.207	194.103	105.37
3	Profit before tax	47.077	49.522	105.19
4	Profit after tax	38.303	67.142	175.29
	Business profit after tax	38.303	37.142	96.97
	Profit from transferring My Phuoc 2, BD land		30.000	100

Article 3: Report of the Board of Supervisors.

Article 4: Approval for remuneration of the Board of Directors and the Board of Supervisors in 2013: 600,000,000 dongs/ year.

Article 5: Approval for the audited financial statements in fiscal year 2012 and authorized the Board of Directors to choose an auditing firm for fiscal year 2013.

Article 6: Approval for the 2012 profit distribution and plan for 2013

The 2012 profit distribution:

By: dongs

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A	Retained earnings in period years was transferred	25,562,356,140
B	Profit after tax in 2012	38,302,863,214
1	Investment and Development fund (5%)	1,915,143,161
2	Financial reserve fund (5%)	1,915,143,161
3	Bonus & welfare fund (10%)	3,830,286,322
C	Total funds	7,660,572,644
D	Dividend: 20%/par value	20,744,730,000
E	Retained earnings to date December 31, 2012 will be transferred to 2013	35,459,916,710

- Profit distribution plan for 2013.

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A	Retained earnings in period years was transferred	35,459,916,710
B	Profit after tax in 2013	37,142,000,000
1	Bonus & welfare fund (10%)	3,714,200,000
2	Dividend: 25%/par value	25,930,912,500
C	Retained earnings in 2013	7,496,887,500
D	Retained earnings until 12/31/2013	42,956,804,210

Article 7: Mr. Le Hong Thang, CEO replaced Ms. Le Hai Lieu as legal representative.

Article 8: Approving the resignation of Mr. Hans Christian Jacobsen as Deputy Chairman of the BOD.

Approving the resignation of Mr. Nguyen Kim Le Chuyen as a member of the BOD

Approving the resignation of Ms. Truong Nu Minh Ngoc as Head of the Supervisory Board

Member to the Board of Directors in the term 2010-2014: 05 members.

Article 9: Electing another member to the Supervisory Board.

1. Ms. Nguyen Kim Chinh: Member

Article 10: This resolution takes effect from April 13, 2013