

UIC: Resolution of AGM 2013

Idico Urban and House Development Joint Stock Company announced the resolution of the 2013 annual general meeting dated April 16, 2013:

Article 1: AGM approved reports:

1. Profit and loss in 2012:

By: billion dongs

	Reality 2012	Plan for 2011
Total production	1,594.238	107%
Total revenue	1,517.319	108%
Profit before tax	23.027	100%
State budget payable	154.538	106%
Investment & development	49.486	99%
Average income (dongs/person/month)	11,387,000	106%
Dividend	15%	100%

2. Business plan for 2013:

By: billion dongs

	Plan for 2013
Total production	1,626.2
Total income	1,527.5
Profit before tax	156
Investment & development	18.1
Average income (dongs/person/month)	10,722,000
Dividend	15%

3. The financial statements in 2012 was audited by CPA VIETNAM
4. Report of the Board of Directors in 2012.
5. Report of the Board of Supervisors on in 2012.

Article 2: AGM approved contents:

1. The 2012 profit distribution and dividend:

By: dongs

Profit in 2012	21,095,832,736
Retained earnings in 2011	6,749,092,531
Profit distribution and dividend:	
Investment & development fund (25% of profit)	5,273,958,184
Reserve financial fund (10% of profit)	2,109,583,274
Bonus & welfare fund (17% of profit)	3,797,249,892
Bonus fund for the Board of Directors and the Senior management in 2012	500,000,000
Payment dividend in cash (15% of charter capital)	12,000,000,000
Accumulated undistributed profits	4,164,133,917

- Record date for payment dividend in cash: May 13, 2013
- Payment date: May 28, 2013

2. Remuneration of the Board of Directors, the Board of Supervisors and Secretariat in 2013.

By: million dongs/person/month

Chairman of the BOD	5
A Member of the BOD	4
Head of the Board of Supervisors	2.5
A member of the Board of Supervisors	2
Secretary	2

3. AGM approved to choose CPA VIETNAM auditing firm for 2013.

4. AGM approved to amend the company's regulation.