

CNT: Resolution of the 2013 Annual General Meeting

Construction And Materials Trading Joint Stock Company announced the resolution of the 2013 Annual General Meeting on April 16, 2013 as follows:

Article 1: Approved the reports of the Board of Directors and reports of the CEO:

A. Profit and loss in 2012:

Unit: bil.dongs

No.	Item	Reality 2012	
		Parent company	Consolidated data
1	Revenue	2,357.69	2,394.87
2	Profit before tax	(17.43)	(15.70)
3	Current corporation income tax expenses		0.072
4	Deferred corporation income tax expenses	(4.78)	(4.94)
5	Profit after tax	(12.65)	(10.76)

B. Plan for business and dividend in 2013:

Unit: bil.dongs

No.	Item	Plan for 2013	
		Parent company	Consolidated data
I	Revenue	2,657.23	2,759.35
1	Material business domestic and import and export	2,293.74	2,293.74
2	Construction, equipment	156.13	156.13
3	Production of industry	29.85	131.97
	Mining of store	9.45	9.45
	Producing of packing	20.45	20.40
	Prestressed concrete		102.12
4	Trading of real estate	20.00	20.00
5	Transferring of project	150.79	150.79

II	Profit before tax	14.86	17.65
III	Dividend	8%	

Article 2: Approved the reports of the Board of Supervisors.

Article 3: Approved the 2012 audited financial statements and the 2012 profit distribution:

No.	Item	Amount
1	Profit before tax in 2012	-15,691,686,150
2	Corporation income tax expenses	7,218,057
3	Deferred corporation income tax expenses	-4,941,005,748
4	Profit after tax in 2012	-10,757,898,459
5	Undistributed profit until December 31, 2012	16,119,650,125

The company will not distribute funds.

The company will not pay dividend for 2012.

Article 4: Approved for remuneration of the Board of Directors and the Board of Supervisors in 2012:

- Remuneration of the Board of Directors: 207,000,000 dong (2%-3% of profit before tax)
- Remuneration of the Board of Supervisors: 33,800,000 dong (0.2%-0.4% of profit before tax).

Article 5: Approved to adjust the company's regulation.

Article 6: Approved to choose Deloitte Viet Nam as auditing company for fiscal year 2013.

Article 7: Approved the resignation of Mr. Louis T Nguyen from the position member of the Board of Directors and Mr. Nguyen Hoang Thuan from the position member of Board of Supervisors.

Article 8: Approved to add appointment a member of the Board of Directors and a member of the Board of Supervisors in the period 2011-2016 as September 18, 2012 as follows:

- Mr. Tram Cong Quoc Bao – member of the Board of Directors
- Mr. Le Thanh Tung: member of the Board of Supervisors

Article 9: This resolution takes effect as from date signing.