

GTA: Resolution of Annual General Meeting 2013

Thuan An Wood Processing Joint Stock Company announced the resolution of Annual General Meeting 2013:

Annual General Meeting 2013 of Thuan An Wood Processing Joint Stock Company was held in Meeting hall of Hong Phu Thao Restaurent on April 16, 2013. After discussing, the Meeting was unanimously adopted the following contents:

1. Approved the business results, investment, profit distribution and dividend for 2012 with contents as follows:
 - Exploiting output: 1,098 hectare
 - Wane timber output: 47,371 m³
 - Fining output: 6,650 m³
 - Total revenue: 537.24 billion dongs
 - Profit before tax: 15.62 billion dongs
 - Profit after tax: 12.40 billion dongs
 - Dividend: 10%/par value
 - Funds: 2.57 billion dongs
 - Investment in capital development: 5.51 billion dongs
2. Approved plan for 2013:
 - Exploiting output: 1,200 hectare
 - Wane timber output: 51,600 m³
 - Fining output: 6,800 m³
 - Total revenue: 540.89 billion dongs
 - Profit before tax: 15.71 billion dongs
 - Profit after tax: 11.78 billion dongs
 - Dividend: 9%/par value
 - Funds: 2,933 billion dongs
 - Investment in capital development: 12.4 billion dongs.
3. Approved the 2012 financial statements audited by Viet Nam Auditing and Accounting Consultancy Company (AVA).
4. Approved reports of the Board of Supervisors in 2012.

5. Authorized the Board of Directors to choose one of three auditing companies which were approved to audit financial statements of GTA in 2013.
 - Viet Nam Auditing and Accounting Consultancy Company (AVA)
 - A&C Auditing & Consulting Co., Ltd
 - Nam Viet Auditing and Accounting Financial Consulting Services Co., Ltd.
6. Approved allowances of the Board of Directors and the Board of Supervisors in 2013 as follows:
 - BOD Chairperson: VND5,000,000/month
 - Members of the Board of Directors, secretary and Head of the Board of Supervisors: VND3,000,000/person/month
 - Members of the Board of Supervisors: VND2,000,000/person/month
7. Approved the reports of the Board of Directors in period (2008-2012) and plan in period 2013-2018.
8. Approved the results of electing member of the Board of Directors in period 2013-2018 as follows:
 - The Board of Directors including 07 members:
 - + Mr. Le Phi Hung
 - + Mr. Tran Van Da
 - + Ms. Tran Thi Kim Thanh
 - + Mr. Do Khac Thang
 - + Mr. Nguyen Quoc Viet
 - + Mr. Dang Gia Anh
 - + Ms. Le Thi Xuyen
 - The Board of Supervisors including 03 members:
 - + Mr. Nguyen Trong Hung
 - + Ms. Nguyen Thi Oanh
 - + Mr. Vo Huu Phuc.