

## TDC: Resolution of AGM 2013

Binh Duong Trade and Development Joint Stock Company announced the resolution of the 2013 annual general meeting dated April 23, 2013 as follows:

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

**Article 2:** AGM approved report of the senior management on business & investment result in 2012 and business & investment plan for 2013.

1. Business result in 2011

*By: Dongs*

Total income	2,269,508,040,254
Total expenses	2,068,974,010,996
Profit before tax	200,534,029,258
Corporation income tax	48,905,601,240
Profit after tax	151,628,428,019
ROE	15.16%
Consolidated profit after tax	$\geq 13\%$

2. Profit distribution, dividend in 2013:

Bonus & welfare fund	5.5% of profit after tax
Bonus the Board Management	500 million dongs
Remuneration of the Board of Directors, the Board of Supervisors and secretaries	0.5% of profit after tax
Dividend	$\geq 13\%$ of charter capital

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

**Article 4:** AGM approved the audited financial statements in fiscal year 2012 and profit distribution, dividend in 2012:

1. The audited financial statements in fiscal year 2012:

*Unit: VND*

Total revenue	1,767,869,237,049
Total profit before tax	210,710,094,222
Profit after tax of parent company	160,407,204,801

2. Profit distribution, dividend in 2012:

*By: dongs*

Profit distribution	155,529,577,669
Bonus & welfare fund ( 5.5% of profit after tax)	8,822,396,000
Remuneration of the Board of Directors, the Board of Supervisors and secretaries ( 0.5% of profit after tax)	600,000,000
Bonus fund of the Board of Directors (500,000,000 x 75%)	375, 000,000
Dividend ( 13% of charter capital)	130,000,000,000
Retained earnings	15,732,181,669

**Article 5:** AGM approved business, profit distribution and dividend for 2013:

1. Business plan for 2013:

*By: dongs*

Total income	2,269,508,040,254
Total cost	2,068,974,010,996
Profit before tax	200,534,029,258
Corporation income tax	48,905,601,240
Profit after tax	151,628,428,019
ROE	15.16%
Dividend	>=13%

2. Profit distribution, dividend in 2013:

Bonus & welfare fund ( 5.5% of profit after tax)	
Remuneration of the Board of Directors, the Board of Supervisors and secretaries ( 0.5% of profit after tax)	
Bonus fund of the Board of Directors	500 million dongs
Dividend ( $\geq 13\%$ of charter capital)	

**Article 6:** AGM approved to choose an auditing firm for fiscal year 2013.

**Article 7:** AGM approved remuneration of the Board of Directors, the Board of Supervisors and secretaries in 2012 and payment plan for 2013.

1. Remuneration of the Board of Directors, the Board of Supervisors and secretaries in 2012: 0.3% of profit after tax equivalent 600,000,000 dongs.
2. Remuneration of the Board of Directors, the Board of Supervisors and secretaries in 2013: 0.5% of profit after tax.

**Article 8:** AGM approved to add business lines.

**Article 9:** AGM approved to adjust the company's regulation