

HSI: Resolution of the AGM 2013

General Materials Biochemistry Fertilizer Joint Stock Company announced the resolution of the 2013 annual general meeting dated March 30, 2012 as follows:

Article 1: The AGM approved report of the CEO on profit and loss in fiscal year 2012:

No.	Term	Unit	2011	2012	Different (%)
1	Total revenue	million dongs	1,001,298	1,064,376	6%
	Total expenses		1,075,086	975,679	10%
2	Profit before tax	million dongs	21,250	-1,497	-107%
3	Profit after tax	million dongs	19,874	-2,000	-110%
4	Earnings per share	dongs	2,010	-192	101
5	Short-term assets/ Total assets	%	87.15	83.18	
6	Long-term assets/ Total assets	%	12.85	16.82	
7	Liabilities/Total resources	%	82.18	83.80	
8	Return on sales (ROS)	%	2		
9	Return On Assets (ROA)	%	2.39		
10	Return on <i>Equity</i> (ROE)	%	19.87		

Article 2: The AGM approved the audited financial statements in fiscal year 2012

Article 3: The AGM approved report on management operating of Board of Supervisory in 2012.

Article 4: The AGM approved report on management business in 2011 and business plan for 2012 of Board of Directors

No.	Term	Unit	2012	2013	Different (%)
1	Revenue from selling and service supply	million dongs	1,064,375	1,100,000	103.35%

2	Profit before tax	million dongs	-1,497	10,000	
3	Total production	Tons	94,952	95,000	100.05%
4	Labor - wages				
	Labor	Person	290	300	103.45%
	Average income / person / month	million dongs	4.5	4.5	100%
5	Construction in progress	million dongs	33,556	10,000	29.79%
6	Dividend	%		8%	

Article 5: The AGM approved to amend the Articles of Association.

Article 6: The AGM approved the resignation of Mr. Do Van Ngoc as member of the BOD.

Article 7: The AGM approved Mr. Nguyen Minh Phuc was appointed as member of the BOD in the term 2011-2016..