

SVC: Resolution of Annual General Meeting 2013

Ben Thanh Trading & Service Joint Stock Company (BEN THANH TSC) has announced the resolution of Annual General Meeting 2013 as follows:

Article 1: Approving reports of the BOD in 2012

Article 2: Approving reports the 2012 business results and the 2013 targets:

2.1 The 2012 business results:

By: million dongs

	In 2012
Revenue from selling and service supply	5,433,311
Profit before tax	61,496
Profit after tax	46,761
Income of parent company shareholders	44,845
Dividend	10%

2.2 The business plan for 2013:

By: million dongs

	Plan for 2013
Revenue from selling and service supply	6,000,000
Profit before tax	70,000
Profit after tax	55,000
Income of parent company shareholders	36,500
Dividend	12%

Article 3: Approving reports of the Supervisory Board.

Article 4: Approving the 2012 financial statements.

Article 5: Approving the 2012 profit distribution:

- Consolidated profit in 2012

By: dongs

Consolidated profit before tax	61,496,038,605
--------------------------------	----------------

Profit before tax of subsidiaries	(7,690,742,385)
Profit from associated companies	6,191,891,525
Profit before tax of parent company's shareholders	62,994,889,465
Consolidated income tax	14,734,814,427
Business income tax – current	13,587,740,292
Business income tax – deferent	1,147,074,135
Consolidated profit after tax	46,761,224,178
Profit after tax of minorities	1,916,041,556
Profit after tax of company	44,845,182,622
Profit distribution in 2012	
Consolidated profit after tax	44,845,182,622
Accumulated profit after tax of subsidiaries	(9,117,661,558)
Profit after tax of company	53,962,844,180
Profit distribution plan for 2012	
Funds distribution and dividend	53,962,844,180
Funds distribution	7,551,798,185
Investment and development fund Financial reserve fund	-
Bonus and welfare fund (10%)	5,396,284,418
Activities fund of the BOD and the Supervisory Board (4%)	2,158,513,767
Profit after tax for dividend	46,408,045,995
Dividend (10%/par value)	24,975,507,000
Retained earnings in 2012	21,432,538,995

Article 6: Approving to issue bonds:

1. Bond type: Book-entry bonds
2. Term bonds: minimum 12 months
3. Par value: VND1,000,000,000/bonds

Article 7: Approving to amend the Articles of Association.

Article 8: Approving the management rules.

Article 9: Approving to elect the BOD Chairman concurrently as CEO

Article 10: Authorizing the BOD to decide contents

Article 11: The regulation is valid as from April 05, 2013.