

C32: Resolution of Annual General Meeting 2013

Construction Investment Corporation 3-2 announced the resolution of the 2013 Annual General Meeting held on April 26, 2013 as follows:

1. The meeting approved the report of the Board of Directors.
2. The meeting approved the report of the CEO on business operations result in 2012 and business plan for 2013 :
 - a. Business operations result in 2012:
 - Total revenue: VND333,154,184,768
 - Profit before tax: VND57,073,929,303
 - Profit after tax: VND43,094,817,557
 - b. Business plan for 2013:
 - Revenue: VND406,662,000,000
 - Profit before tax: VND65,826,000,000
 - Profit after tax: VND49,370,000,000
3. The meeting approved the report of the Board of Supervisors in 2012 and operation plan for 2013.
4. The meeting approved the financial statements in 2012.
5. The meeting approved the 2012 profit distribution and profit distribution plan for 2013.
 - The 2012 profit distribution:

By: dongs

	% of profit after tax	Value
Profit after tax		43,094,817,557
Profit distribution	100%	43,094,817,557
Financial reserve fund	5%	2,154,740,877
Investment and development fund	20%	8,618,963,511
Bonus and welfare fund	5%	2,154,740,877
Bonus fund for the Senior management	2%	861,896,351
Retained earnings		29,304,475,938
Dividend	24% of charter capital	26,880,000,000

Dividend pay-out ratio: 24%/ par value (VND2,400/ share)

- Profit distribution plan for 2013:

By: million dongs

	% of profit after tax	Value
Net revenue		406,662
Profit before tax		65,826
Income tax		16,457
Profit after tax		49,370
Profit distribution	100%	49,370
Financial reserve fund	5%	2,469
Investment and development fund	20%	9,874
Bonus and welfare fund	5%	2,469
Bonus fund for the Senior management	2%	987
Retained earnings		33,572
Dividend	24% of charter capital	26,880

Dividend pay-out ratio: 24%/ par value (VND2,400/ share)

6. The meeting authorized the Board of Directors to choose payment date to payment the 2012 dividend (12% of charter capital) and payment the 2013 dividend.
7. The meeting approved to elect the BOD Chairman concurrently as CEO.
8. The meeting approved remuneration of the Board of Directors, the Board of Supervisors:
 - In 2012: 3% of profit after tax or 3% \times VND43,094,817,557=VND1,292,844,527
 - In 2013: 3% of profit after tax
9. Amending the company's regulation