

MDG: Resolution of Annual General Meeting 2013

Mien Dong Joint – Stock Company has announced the resolution of Annual General Meeting 2013 as follows:

Article 1: Approving the profit and loss in 2012:

- Revenue: VND166,297 million
- State budget payable: VND21,570 million
- Profit before tax: VND6,149 million
- Profit after tax: VND4,295 million
- Investment: VND12,200 million

Article 2: Approving the plan of the 2012 profit distribution:

- Profit after tax: VND8,771 million
- Distribution to funds: VND4,535 million
- Dividend in 2012 (4%): VND4,236 million

Article 3: Approving the business plan for 2013:

- Revenue: VND278,876 million
- State budget payable: VND29,388 million
- Profit before tax: VND6,660 million
- Profit after tax: VND5,000 million
- Investment: VND55,000 million

Article 4: Approving the investment plan for 2013: VND55 billion

- Da Dang 3 hydropower projects: VND40 billion
- Binh Thuan wind power project: VND1 billion
- Tan My construction quarry project: VND7 billion
- Business of urban infrastructure and real estate: VND7 billion

Article 5: Approving to issue convertible bonds

Securities type	Convertible bonds of Mien Dong Joint – Stock Company
Par value	VND1,000,000.
Issue method	Book entries
Objects of the issue	Private placement < 100 inventors
Bond term	03 years
Interest	Bond interest will be paid fix or floating rate, interest in the first year not over 15%/ year.
Exchange rate on bond	01 bond will be transferred max 100 shares
Total issue value	VND400 billion
Purpose of using the funds	Increasing to Da Dang 3 hydropower projects in Lam Dong

Article 6: Approving the list of auditing firms in 2013

Article 7: Approving the remuneration for the Board of Directors, the Board of Supervisors in 2013: 3% of profit after tax.

Article 8: Approving to elect the BOD Chairman concurrently as CEO

Article 9: Approving to elect Mr. Le Van Tuan as a member of the BOD

Article 10: This resolution took effect from April 26, 2013.