

## ACC: Resolution of Annual General Meeting 2013

Becamex Asphalt and Concrete Joint Stock Company announced the resolution of the 2013 annual general meeting on April 25, 2013 as follows:

Article 1: The Meeting approved reports of the Board of Directors in 2012 and plan for 2013.

Article 2: The Meeting approved reports of the Board of Supervisors in 2012.

Article 3: The Meeting approved the CEO on business results in 2012 and plan for 2013.

Article 4: Approved the 2012 audited financial statements, which were audited by A&C and profit distribution plan in 2012:

4.1 Profit and loss in 2012:

- Total revenue:	VND 381,420,087,932
- Profit before tax:	VND 65,626,021,677
- Profit after tax:	VND 61,402,585,081
- EPS:	VND6,140/share

4.2 Plan profit distribution in 2102:

- Profit in 2011:	VND 11,176,818,414
- Profit after tax in 2012:	VND 61,402,585,081

The Company's profit after tax was distributed as follows:

- Investment & development fund (10%/net profit):	VND 6,140,258,508
- Reserve fund for supplementing charter capital:	VND 3,070,129,254
- Financial reserve fund (5%/net profit):	VND 3,070,129,254
- Bonus & welfare fund (10%/net profit):	VND 4,567,481,675
- Bonus to the Board of Management (0.5%/net profit)	VND 307,012,925
- Dividend (40% /charter capital):	VND 40,000,000,000
- The remaining profit transferred to 2013:	VND 13,851,615,045

Article 5: Approved the business plan in 2013 and profit distribution in 2013 as follows:

5.1 Business plan for 2013:

- Total revenue:	VND 385,117,798,819
- Total profit before tax:	VND 63,755,696,073
- Profit after tax:	VND 57,550,748,220

- EPS: VND 5,755/share

## 5.2 Profit distribution plan for 2013:

- Investment & development fund (10%/net profit)
- Financial reserve fund (5%/net profit)
- Bonus & welfare fund (10%/ net profit)
- Bonus to the Board of Management (0.5%net profit)
- Dividend ( $\geq$ 25% charter capital):

Article 6: Approved remuneration of the Board of Directors, the Board of Supervisors, the Secretary of the Board of Directors in 2013.

- Remuneration of the Board of Directors, the Board of Supervisors and the Secretary of the Board of Directors: 1% profit after tax.

Article 7: The Meeting approved the choosing an auditing company to audit the 2013 financial statements and revise the semi-annual financial statements.

- The Meeting will authorize the Board of Directors to choose one of auditing company in the list of independent auditing company.

Article 8: Approved to elect member of the Board of Directors, the Board of Supervisors in term 2013-2018:

The Board of Directors in term 2013-2018:

- Nguyen Van Thanh Huy: BOD Chairman
- Quang Van Viet Cuong: member
- Nguyen Danh Tung: member
- Truong Duc Hung: member
- Huynh Vinh Thanh: member

The Board of Supervisors in term 2013-2018:

- Chau Thi Van: Head
- Nguyen Thi Thanh Nhan: member
- Ngo Thi Minh Loan: member

Article 9: Approved the adjustment the company's regulation.

Article 10: This resolution takes effect as from April 25, 2013.