

BCE: Resolution of AGM 2013

Binh Duong Construction and Civil Engineering Joint Stock Company announced the resolution of Annual General Meeting of Shareholders 2013 dated April 26, 2013 as follows:

Article 1: Approved the 2012 audited financial statements, reports of the Board of Directors and the Board of Supervisors on operation business in 2012

By VND

Net revenue	:	719,464,853,517
Cost of goods sold	:	643,727,100,234
Gross profit	:	75,737,753,283
Financial profit	:	705,504,567
Financial expense	:	5,593,850,645
Selling expense	:	409,309,372
Administrative expense	:	7,310,459,325
Other profit	:	18,086,295
Profit before tax	:	63,147,724,803
Profit after tax	:	51,553,698,858
Basic EPS	:	1,718
Short-term assets	:	690,243,969,391
Long-term assets	:	44,708,769,211
Total assets	:	734,952,738,602
Liabilities	:	361,014,799,068
Owners' equity	:	373,937,939,534
TOTAL LIABILITIES	:	734,952,738,602

Article 2: Approved the profit distribution plan in 2012.

Unit: VND

Undistributed profit in 2012	:	51,553,698,858
Profit distribution in 2012	:	
Investment & development fund (4%/net profit)	:	2,062,147,954

Financial reserve fund (1%/net profit)	:	515,536,989
Bonus & welfare fund (6%/net profit)	:	3,226,013,915
Dividend in 2012 (15%/charter capital)	:	45,000,000,000
Remuneration of the Board of Directors and the Board of Supervisors (1%/net profit)	:	500,000,000
Bonus to the Board of Management (0.5%/net profit)	:	250,000,000

Article 3: Approved the business plan for 2013, the profit distribution in 2013, remuneration of the Board of Directors, the Board of Supervisors in 2013, bonus the Board of Management in 2013:

a. Business plan for 2013:

Revenue:	720,000,000,000 dongs
Profit before tax:	72,000,000,000 dongs
Profit after tax:	54,000,000,000 dongs
EPS:	VND 1,800/share

b. Profit distribution in 2013:

Investment & development fund	5%/net profit
Financial reserve fund	2%/net profit
Bonus & welfare fund	6%/net profit
Dividend ratio	$\geq 15\%$ /charter capital

c. Remuneration of the Board of Directors and the Board of Supervisors in 2013:
1%/net profit.

d. Bonus to the Board of Management: 0.5%/net profit.

Article 4: Approved to choose A&C to audit BCE's financial statements in 2013.

Article 5: Approved to add charter capital.

Article 6: Approved the adjustment the company's regulation.

Article 7: This resolution takes effect as from April 26, 2013.