

## **DXV: Resolution of AGM 2013**

Da Nang Construction Building Materials and Cement Joint Stock Company announced the resolution of the 2013 annual general meeting dated May 11, 2013:

**Article 1:** AGM approved report of the Board of Directors in 2012.

**Article 2:** AGM approved report on profit and loss in 2012 and business plan for 2013:

1. Profit and loss in 2012:
  - Total revenue was 679 billion dong, attaining 96% of plan.
  - Profit after tax was 6.3 billion dong, attaining 83% of plan.
  - Dividend: 0%
2. Business plan for 2013:

No.		Unit	Plan for 2013
1	Total revenue	Billion dong	660
2	Selling of production		
	- Cements	Tons	270,000
	- QTC bricks	Million bricks	44
	- Casing cement	Million bag	26
3	Profit before tax	Billion dong	7.1

**Article 3:** AGM approved report of the Board of Supervisors in 2012.

**Article 4:** AGM approved the audited financial statements in 2012.

**Article 5:** AGM approved the 2012 profit distribution, dividend and payment plan for 2013:

*By: million dong*

- In 2012:	
Profit before tax	6,341
Profit after tax	4,537
Income tax (25%)	1,803

Profit for dividend	0
Fund distribution	0
– In 2013:	
Profit before tax	7,130
Income tax	1,782
Profit after tax	5,348
Fund distribution	0
Dividend (0%)	0

**Article 6:** AGM approved remuneration of the Board of Directors, the Board of Supervisors and Secretariat.

**Article 7:** AGM authorized the Board of Directors to choose an auditing firm for 2013.

**Article 8:** AGM approved to amend the company's regulation.