

SBC: Resolution of AGM 2013

Saigon Beer Transportation Joint Stock Company announced the resolution of the 2013 annual general meeting as follows:

Article 1: AGM approved the report the financial statement and the profit and loss in 2012.

- Total revenue: VND975,227,15,528
- Total cost: VND956,113,014,286
- Profit before tax: VND19,114,201,243
- Distribution fund: VND445,650,086
- Dividend (20%): VND16,000,000,000

Article 2: AGM approved the business plan for 2013:

- Total revenue: VND1,083,833,468,675
- Total cost: VND1,056,255,457,804
- Profit before tax: VND27,578,010,871
- Profit distribution: VND4,136,701,630
- Dividend (20%): VND16,000,000,000

Article 3: AGM approved the 2012 profit distribution

By: dongs

1	Profit before tax	19,114,201,243
2	Income tax	642,551,157
3	Profit after tax	18,471,650,086
4	Remuneration of the Board of Directors, the Board of Supervisors	3,046,000,000
5	Profit distribution	445,650,086
	Reserve financial fund	
	Investment & development fund	

	Bonus and welfare fund	445,650,086
6	Dividend (return earnings in 2010)	16,000,000,000
7	Rate Dividend/ charter capital	20%

Article 4: AGM approved the 2013 profit distribution

By: dongs

1	Profit before tax	27,578,010,871
2	Income tax	6,894,502,718
3	Profit after tax	20,683,508,153
4	Profit distribution	4,136,701,630
	Reserve financial fund	
	Investment & development fund	2,068,350,815
	Bonus and welfare fund	2,068,350,815
5	Dividend	16,000,000,000
6	Retained earnings	546,806,523
7	Rate Dividend/ charter capital	20%

Article 5: Dividend plan for 2013.

Dividend: 20%.

Article 6: AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2013: maximum 5% of revenue in 2013.

Article 7: AGM approved to amend the company's regulation.

Article 8: AGM approved to choose a auditing firm for fiscal year 2013.

Article 9: AGM approved to elect the Board of Directors

Mr. Nguyen Hung Dung replaced Mr. Le Hong Xanh as a member of the BOD

Article 10: This resolution takes effect from May 11, 2013.