

PVF: Resolution of AGM 2013

Petrovietnam Finance Joint Stock Corporation announced the resolution of the 2013 annual general meeting dated May 18, 2013 as follows:

Article 1: AGM approved reports:

1. AGM approved report of the Board of Directors on profit and loss in 2012 and business plan for 2013.
2. Report of on profit and loss in 2012:

By: Billion dong

	Plan for 2012	Reality 2012
Charter capital	6,000	6,000
Sales	6,860	7,569
Profit before tax	50	53.7

3. Business plan for 2013:

By: Billion dong

	Reality 2012	Plan for 2013
Charter capital	6,000	6,000
Sales	7,569	5,507
Profit before tax	53.7	80

4. AGM approved the audited financial statements in fiscal year 2012.
5. AGM approved the Board of Supervisors in 2012 and operation plan for 2013.
6. AGM authorized the Board of Directors and the Board of Supervisors to choose an auditing firm for fiscal year 2013. (Deloitte Viet Nam, Ernst & Young Viet Nam, Pricewaterhouse Coopers Viet Nam)
7. AGM approved profit distribution plan for 2012:

By: million dong

Profit for fund distribution and dividend	45,466
Reserve fund for supplementing charter capital (5%)	2,273

Reserve financial fund (10%)	4,547
The remaining profit will be added to the funds (investment & development fund, bonus & welfare fund)	38,646

8. AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2012 and plan for 2013: 6,383,675,100 dongs.

9. AGM approved to extend the implementation time 2008-2013 term of the Board of Directors and the Board of Supervisors.

10. AGM approved to merge with Western Bank.