

## VHG: Resolution of AGM 2013

Viet - Han Corporation announced the resolution of the 2013 annual general meeting dated May 18, 2013:

**Article 1:** AGM approved report of the Board of Directors, the Board of Supervisors and the Senior management and report on profit and loss in 2012:

Net revenue	Dongs	168,286,570,478
Gross profit	Dongs	8,161,338,770
Profit before tax	Dongs	(36,007,710,200)
Total investment:	Dongs	11,460,000,000

**Article 2:** AGM approved the audited financial statements in 2012.

**Article 3:** AGM approved the 2012 profit distribution and dividend:

*By: dongs*

Dividend	0
Remuneration of the Board of Directors, the Board of Supervisors	0
Bonus & welfare fund	Not over one month salary average

**Article 4:** AGM approved business plan for 2013:

*By: Billion dongs*

Revenue	200
Profit before tax	-20
Dividend	0

**Article 5:** AGM approved to adjust business plan targets for 2013.

**Article 6:** AGM approved to choose an auditing firm for 2013 in 04 auditing firm: (ACC, AVA, VACO, Viet Anh).

**Article 7:** AGM authorized the Board of Directors to liquid, transfer, equalized projects and assets:

- D'evelyn tower Da Nang project
- D'evelyn Beach Quang Nam project
- Dong Giang Rubber project
- Factories of Viet - Han Corporation
- Minerals, recycled plastics, fertilizers projects..

**Article 8:** AGM authorized the Board of Directors to restructure Viet - Han Corporation

**Article 9:** AGM approved to cancel the listing stocks of the company on HSX:

Number of shares canceled: 25 million shares.

**Article 10:** AGM approved to amending the Articles of Association.

**Article 11:** AGM approved the resignation of Mr. Huynh Tan Chung, Mr. Le Cong Minh, Mr. Phan Huu Xuan as member of the Board of Directors.

**Article 12:** AGM approved the resignation of Mr. Doan Van Thuy, Mr. Pham Ngoc Hiep as member of the Board of Supervisors.

**Article 13:** AGM approved to elect 03 members of the Board of Directors in the term 2012-2016:

- Mr. Tran Xuan Hieu
- Mr. Nguyen Tien Luc
- Mr. Nguyen Trong Bang

**Article 14:** AGM approved to elect 02 members of the Board of Supervisors in the term 2012-2016:

- Mr. Le Duc Minh
- Ms. Nguyen Thi Phuong