

APC: Resolution of AGM 2013

An Phu Irradiation Joint - Stock Company (API. Co) announced the resolution of the 2013 annual general meeting dated April 26, 2013:

Article 1: Approving report on profit and loss after audited in 2012:

By: dongs

	2012
Sales	100,962,372,382
Profit before tax	16,806,293,447
Profit after tax	12,954,261,332
EPS	1,132 dongs/share

Article 2: Approving business plan for 2013:

By: dongs

	2013
Sales	94,000,000,000
Profit before tax	17,700,000,000
Profit after tax	14,100,000,000

Article 3: Approving the 2012 profit distribution

By: dongs

Profit in 2012	12,954,261,332
Fund distribution	808,150,944
In which:	
Reserve financial fund	
Bonus & welfare fund	448,150,944
Other fund	
Remuneration of the Board of Directors in 2012	360,000,000
Dividend in 2012	
Retained earnings in 2012	12,146,110,388

Article 4: Approving a plan to pay the remaining dividend of 2011:

- To pay the second dividend of 2011 is 8% of total dividend payment of whole year 2011 is 18% in cash
- Retained earnings in 2011: 8,326,244,842 dongs
- Retained earnings in 2011 & 2012 will be added investment capital.

Article 5: Approving for remuneration of the Board of Directors, the Board of Supervisors in 2012 and plan for 2013:

- In 2012:
- Remuneration of the Board of Directors: 360,000,000 dongs/year.
- Remuneration of the Board of Supervisors and secretary: 192,000,000 dongs/year.
- In 2013:
- BOD Chairman (01 person): 96,000,000dongs/year
- Member of the Board of Directors (04 persons): 288,000,000 dongs/year
- The Board of Supervisors and Secretary:
- Head of the Board of Supervisors(01person): 72,000,000dongs/year
- Member of the Board of Supervisors (02 persons): 72,000,000 dongs/year.
- The Company's Secretary (01 person): 36,000,000 dongs/year.

Article 6: Authorized the Board of Directors to choosing an auditing firm for fiscal year 2013.

Article 7: Approving the plan of mobilizing capital..

Article 8: Mr. Nguyen Thanh Lap was appointed as CEO to replace Mr. Vuong Dinh Khoat in term 03 years as from September 07, 2012.

Article 9: Approving to amend the company's regulation.

Article 10: Approving the number of the Board of Directors in term 2013-2018:

- Mr. Vo Huu Hiep: Chairman

- Mr. Huynh Hong Vinh: member
- Mr. Le Van Mung: member
- Mr. Pham Truong Son: member
- Mr. Ton That Hung: member

Article 11: Approving the number of the Board of Supervisors in term 2013-2018

- Ms. Huynh Thi Tu Ai: Head
- Ms. Nguyen Dung Hanh: member
- Mr. Nguyen Thuan Hoa: member

Article 12: This resolution takes effect from April 26, 2013.