

BVH: Resolution of the 2013 annual shareholders' meeting

Bao Viet Holdings has announced resolution of the 2013 annual shareholders' meeting:

Article 1: Approving of the 2012 activities report and the 2013 plan of the BOD.

Article 2: Approving of the 2012 business results and the 2013 plan:

1. The 2012 business results:

- Total revenue: VND1,393 billion over 4.7% compared to plan
- Profit after tax: VND1,082 billion over 18.2% compared to plan
- ROE: 15.9%

2. The business plan for 2013:

- Total revenue: VND1,411 billion
- Profit after tax: VND1,103 billion
- ROE: 16.2%

Article 3: Approving remuneration of the Board of Directors, the Board of Supervisors in 2012 and payment plan 2013:

1. Remuneration of the Board of Directors and the Board of Supervisors in 2012:

- The Board of Directors: VND 1.13 billion or 0.10% of profit after tax
- The Board of Supervisors: VND0.29 billion or 0.03% of profit after tax

2. Remuneration of the Board of Directors and the Board of Supervisors in 2012:

- The Board of Directors: 0.15% of profit after tax
- The Board of Supervisors: 0.04% of profit after tax

Article 4: Approving the 2012 profit after tax distribution and payment plan for 2013:

Profit after tax: VND1,082 billion

1. the 2012 profit after tax distribution

- Dividend: 15% / par value (VND1,500/ share) or VND1,021 billion
- Bonus and welfare fund: 3% of profit after tax or VND32 billion
- Social security funds: 1% of profit after tax or VND11 billion
- Remuneration of the Board of Directors: 0.10% of profit after tax or VND1.13 billion

- Remuneration of the Board of Supervisors: 0.03% of profit after tax or VND0.29 billion
 - Retained earnings: 1.51% of profit after tax or VND16 billion.
2. The 2013 profit after tax distribution:
 3. Dividend: 15% / par value (VND1,500/ share)
 4. Bonus and welfare fund: 4% of profit after tax
 5. Social security funds: 1% of profit after tax
 6. Remuneration of the Board of Directors: 0.15% of profit after tax
 7. Remuneration of the Board of Supervisors: 0.04% of profit after tax

Article 5: Approving the report of the Board of Supervisors.

Article 6: Approving to amend the Articles of Association.

Article 7: Approving to elect another member to the Board of Directors and another member to the Supervisory Board in the term 2012-2017:

The Board of Directors:

- Kono Shinzo
- Yulihira Yoshiharu

The Supervisory Board:

- Yagi Nobuyuki

Article 8: Approving Mr. Tran Trong Phuc was appointed as CEO.

Article 9: The resolution is valid as from 24 Apr. 2013.