

ALP: Resolution of AGM 2013

Alphanam Investment Joint Stock Company (Alphanam JSC) announced the resolution of Shareholders' Annual General Meeting 2013 (AGM 2013) dated May 25, 2013 as follows:

Article 1: The AGM approved reports of the Board of Directors and the Management about business performance in 2012 and business plan for 2013, with main following items:

Business performance in 2012:

By: VND

No.	Item	Year 2012
1	Total assets	3,483,583,324,430
2	Charter capital	1,924,844,130,000
3	Net revenue	967,904,081,437
4	Profit before tax	(148,757,506,109)
5	Profit after tax	(148,923,977,619)

Business plan for 2013:

By: VND

No.	Item	Year 2013
1	Total assets	3,600,000,000,000
2	Net revenue	1,112,000,000,000
3	Profit after tax	100,000,000,000
4	Estimated dividend rate	5%
5	Charter capital	1,924,844,130,000

Article 2: The AGM approved report of the Board of Supervisors about the evaluation of production and business activities of the Company in 2012.

Article 3: The AGM approved the resignation of two members of the Board of Supervisors, and approved to elect additional members to the Board of Supervisors:

- Ms. Doan Thi Van and Mr. Nguyen Viet Thanh officially resigned from the Board of Supervisors, from May 25, 2013.
- Members of the Board of Supervisors as from May 25, 2013 include: Ms. Truong Thi Thu Hien, Ms. Hoang Thi Phuong Lan and Mr. Bui Dinh Quy. Ms. Truong Thi Thu Hien is the head of the Board of Supervisors.

Article 4: The AGM approved not to pay dividends of the year 2012 because the Company had a loss of VND148,923,977,619.

Article 5: The AGM approved to authorize the Board of Directors to select one of three auditing firms to audit the Company in fiscal year 2013: AASCN, CPA Vietnam and A&C.

Article 6: The AGM approved to voluntarily delist ALP shares from the Hochiminh Stock Exchange (HoSE), voluntarily cancel depositing ALP shares from the Vietnam Securities Depository.

- The delisting procedures will be implemented after the AGM 2013 approves the voluntary delisting.
- To ensure shareholders' interests, the Company will use its capital surplus and undistributed profit in its 2012 unaudited consolidated to buy back up to 5% of outstanding shares to keep them as treasury shares.
- The share buyback will be executed after the Company gets a decision for the voluntary delisting, and its share buyback is approved by the State Securities Commission.

Article 7: This resolution was approved on May 25, 2013.