

## DCT: Resolution of AGM 2013

Dongnai Roofsheets and Construction Material Joint Stock Company announced the resolution of the 2013 annual general meeting dated April 24, 2013:

**Article 1:** AGM approved reports of the Board of Directors profit and loss in 2012, and business plan for 2013.

No.	targets	Unit	Plan for 2012	Reality 2012	Rate (%)
I	Production mainly				
1	Production				
	Roofing sheets	M2	8,200,000	7,921,692	96.61
	Cement	tons	1,700,000	390,364	22.96
2	Selling				
	Roofing sheets	M2	8,200,000	7,233,710	88.22
	Cement	tons	1,700,000	390,364	22.96
II	Financial	Billion dongs			
	Net revenue	Billion dongs	1,678	533	31.76
	Profit before tax	Billion dongs	56	-58	-203.57
	State budget payable		24.6	30.38	123.50
	Dividend	%			
	EPS	dongs			
III	Salary				
	Average income	Dongs/ person	5,947,000	4,540,000	76.34
IV	Investment & development	Billion dongs	184.77		

1.2 Investment & development:

- In Quarter 4/2011, finishing and using Nhon Trach cement factory with capacity 1.8 million tons/ year. Total investment: 800 billion dongs.
- Investing AC roofing factory project in Ong keo Industry Park, Nhon Trach District, Dong Nai Province.
- Investing roofing sheet production line in Bien Hoa 1 Industry Park.

1.3 AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2012:

- Remuneration of the Board of Directors: VND660,000,000

- Remuneration of the Board of Supervisors: VND204,000,000
- Remuneration of CEO: VND660,000,000

#### 1.4 Business plan for 2013

No.	targets	Unit	Plan for 2013	Note
I	Production mainly			
	Roofing sheets	M2	8,000,000	
	Cement PCB 40	tons	1,100,000	
II	Financial	Billions dongs		
	Revenue	Billions dongs	431	
	Profit	Billions dongs	12	
	Dividend	%		
	State budget payable	Dongs	25	
	Average income	Dongs/ person	6,725,000	

**Article 2:** AGM approved to elect Mr. Nguyen Cong Ly as the BOD Chairman concurrently as CEO

**Article 3:** AGM approved reports of the Board of Supervisors in 2012 and the audited financial statements in fiscal year 2012.

**Article 4:** AGM approved profit distribution, dividend and remuneration of the Board of Directors and the Board of Supervisors in 2012:

*By: dongs*

Profit after tax	-55,183,320,259
Remuneration of the Board of Directors	660,000,000
Remuneration of the Board of Supervisors	204,000,000
Remuneration of CEO	660,000,000

**Article 5:** AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2013:

- Remuneration of the Board of Directors: 3% of profit after tax
- Remuneration of the Board of Supervisors: 1% of profit after tax

**Article 6:** AGM approved to choose A&C auditing firm for fiscal year 2013.