

PAC: Resolution of AGM 2012

Dry Cell and Storage Battery Joint Stock Company announced the resolution of the 2012 annual general meeting dated May 02, 2013:

Article 1: AGM approved reports:

- Report on annual
- Report of the senior management in 2012
- Report of the Board of Directors in 2012
- Report of the audited financial statements in 2012
- The business plan for 2013:

By: billion dongs

Sales	1,870
Profit	85
Payment dividend	$\geq 15\%$

- Report of the Board of Supervisors in 2012

Article 2: AGM approved profit distribution and dividend in 2012

a. Profit distribution

By: dongs

Retained earnings in 2011	77,884,705,563
Total profit after tax	64,135,094,167
Profit distribution	142,019,799,730
Reserve financial fund	1,825,945,770
Investment & development fund	3,207,455,729
Bonus & welfare fund	6,414,911,458
Dividend in cash	53,252,012,000
Retained earnings	77,319,474,773

b. Payment for the 2012 dividend in cash : 20% of charter capital, equivalent 53,252,012,000 dong

- Stage 1: Payment dividend in cash (8%): 800 dong x 26,626,331 shares = 21,301,064,800 dong.

- Stage 2: Payment dividend in cash (7%): 700 dong x 26,626,331 shares = 18,638,431,700 dong.

- Stage 3: Payment dividend in cash (5%): 500 dong x 26,626,331 shares = 13,312,515,500 dong.

Date payment: expected in quarter 2/2013.

Article 3: AGM approved to choose KPMG Viet Nam auditing firm for 2013