

## HU1: Resolution of AGM 2013

HUD1 Investment and Construction Joint Stock Company announced the resolution of the 2013 annual general meeting as follows:

**Article 1:** Report of the Board of Directors on profit and loss in 2012:

*By: Billion dongs*

		2012
1	Investment	139
2	Production	585
3	Revenue	465.380
4	Profit before tax	27.7
5	State budget payable	26.77
6	The average income ( million dongs/ person)	6.2

**Article 3:** The audited financial statements in fiscal year 2012 and the 2012 profit distribution:

*By: dongs*

No.		
1	Profit before tax	19,115,915,032
2	Dividend payment 16%/year	16,000,000,000
3	Profit distribution	
3.1	Financial reserve fund (5%)	955,795,752
3.2	Bonus fund (5%)	955,795,752
3.3	Welfare fund (5%)	955,795,752
	Retained earnings	248,527,776

**Article 3:** Report of the Board of Supervisors in 2012.

**Article 4:** Approval for business plan for 2013.

Investment: 158.5 billion dongs

Total value of business:	740 billion dongs
Revenue:	520 billion dongs
Profit before tax:	20 billion dongs
Liabilities to State budget:	25 billion dongs
Dividend:	10%/ year
Average income:	5.5 million dongs/person/ month

**Article 5:** Authorized the Board of Directors to adjust data after auditing and profit distribution.

**Article 6:** Authorized the Board of Directors to approve loan plan:

- Short-term loans for construction: 230 billion dongs
- Maximum guaranty limits: 150 billion dongs

**Article 8:** Authorized the Board of Directors to approve investment projects in 2013. Total value of investment  $\geq$  50% Total assets and other contents.

**Article 9:** Choosing CPA Viet Nam auditing firm for fiscal year 2013;

**Article 10:** Approval for remuneration of the Board of Directors in 2012:

- Remuneration of the Board of Directors in 2012: 237,000,000/ dongs/ year.
- Remuneration of the Board of Supervisors in 2012: 38,400,000 dongs/year

Approval for remuneration of the Board of Directors in 2013:

- Remuneration of the Board of Directors in 2013: 165,000,000/ dongs/ year.
- Remuneration of the Board of Supervisors in 2013: 38,400,000 dongs/year

**Article 11:** Approving the resignation of Mr. Nguyen Duy Hung as a member of the BOD.

**Article 12:** Electing member to the Board of Directors in the term 2012-2016

The Board of Directors:

1. Mr. Le Thanh Hai: Chief Accountant and a member of the BOD