

CMV: Resolution of AGM 2013

Camau Trading Joint Stock Company announced the resolution of the 2013 annual general meeting as follows:

Article 1: AGM Approved report the profit and loss in 2012.

- Charter capital: VND121,039,120,000
- Net revenue: VND4,404,126,332,052
- Profit before tax: VND36,669,264,783
- Profit after tax: VND27,164,322,378
- EPS: VND2,547

Article 2: AGM approved the business plan for 2013:

2.1 Business plan for 2013

- Charter capital: VND121,039,120,000
- Total income: VND4,200 billion
- Profit before tax: VND36 billion
- Income tax: VND9 billion
- Profit after tax: VND27 billion
- Dividend: 15%

2.2 Approval for investment plan for 2013

2.3 Investment plan for medium and long term: pause not reality.

Article 3: AGM approved report on financial statements in 2012.

Article 4: AGM approved the 2012 profit distribution; Plan for dividend in 2013 and bonus fund of the Board of Directors in 2013.

4.1 The 2012 profit distribution.

By: dongs

1	Total profit after tax	27,164,322,378
2	Reserve financial fund (5%)	1,358,216,118
3	Investment & development fund (10%)	2,716,432,236
4	Bonus fund (5%)	1,358,216,118
5	Welfare fund (5%)	1,358,216,118
7	Dividend in 2012 (16%)	18,738,837,300
8	The first 2012 payment dividend (7%)	7,845,316,500
9	The second 2012 payment dividend (8%)	9,683,129,600
10	Payment addition cash dividend (1%) after meeting	1,210,391,200
11	Retained earnings in 2012	1,634,404,488
12	Retained earnings from previous years:	1,462,491,660
13	Retained earnings to date December 31, 2012	3,096,896,148

4.2 Dividend plan for 2013.

- Dividend: minimum 15%. AGM authorized the Board of Directors to pay.

4.3 Bonus fund of the Board of Directors and CEO in 10%: 10% of the exceeded profit

Article 5: AGM approved report of the Board of Supervisors in 2012.

Article 6: AGM approved the remuneration of the Board of Directors, the Board of Supervisors in 2012: VND444 million

- Total remuneration of the Board of Directors: VND324 million
- Total remuneration of the Board of Supervisors: VND120 million
- Approved for remuneration of the Board of Directors, the Board of Supervisors in 2013: VND444 million.

Article 7: AGM approved to choose auditing firm for fiscal year 2013 in 03 auditing firm (AASCN, Sao Viet, KSI Viet Nam).

Article 8: AGM authorized the Board of Directors to amend the company's regulation.

Article 9: AGM approved union to buy back 80,129 shares from employees who retired in the Employee Stock Ownership Plan (ESOP).

Article 10: AGM approved to elect the Board of Directors, the Board of Supervisors in the term (2013-2017):

- The Board of Directors: 05 members:
 - + Ms. Nguyen Thi Viet Anh – Chairman of the BOD
 - + Mr. Thai Truong An – member
 - + Mr. Nguyen Van Hoa – member
 - + Mr. Duong Du Minh – member
 - + Mr. Le Xuan Trinh – member
- The Board of Supervisors: 03 members
 - + Mr. Tran Chi Hieu – Head of the Board of Supervisors
 - + Mr. Ngo The Anh – member
 - + Mr. Nguyen Tan Tai – member

Article 11: Approved to elect Ms. Nguyen Thi Viet Anh - the BOD Chairman concurrently as CEO