

## HTL: Resolution of the 2013 Annual General Meeting

Truong Long Engineering And Auto Joint Stock Company announced the resolution of the 2013 Annual General Meeting on April 24, 2013 as follows:

1. Approved the profit and loss in 2012.
2. Approved the reports of the Board of Directors in 2012.
3. Approved the reports of the Board of Supervisors in 2012.
4. Approved the 2012 audited financial statements and plan for 2012 distribution profit:

The 2012 audited financial statements:

*Unit: VND*

<b>Item</b>	<b>Year 2012</b>
Total revenue	239,184,718,518
Gross profit	22,422,336,675
Selling expense	8,797,489,971
General & administrative expenses	10,025,413,066
Profit before tax	4,060,416,579
Profit after tax	3,397,135,013

Plan for 2012 distribution profit:

<b>Item</b>	<b>%</b>	<b>Amount</b>
Profit after tax		3,397,135,013
Fund distribution		
Welfare fund	6%	203,828,101
Bonus fund	14%	475,598,902
Remuneration		
Remuneration of the Board of Directors		235,000,000
Remuneration of the Board of Supervisors		26,000,000
Dividend	5% charter capital	4,000,000,000
Total distribution profit		4,940,427,003

Retained profit of the previous year		802,770,492
Finance Reserve of the previous year transferred.		4,104,516,756
Retained profit of this year		3,363,995,258

- Trading method: in cash. Authorized the Board of Directors to choose an appropriate time to pay dividends.

5. Approved business plan for 2013 and distribution profit plan for 2013:

Business plan for 2013:

Item	Year 2013	Year 2012	Change	% change
Revenue	359,871,863,078	239,184,718,518	120,687,144,560	50.45
Profit from business	6,167,175,876	3,065,016,966	3,102,158,910	101.2
Profit before tax	6,306,908,538	4,060,416,579	2,246,491,959	55.33
Profit after tax	5,045,526,831	3,397,135,013	1,648,391,818	48.52

Distribution profit plan and dividend for 2013

Item	%	Amount
Profit after tax		5,045,526,831
Fund distribution		
Welfare fund	6%	302,731,610
Bonus fund	14%	706,373,756
Remuneration		
Remuneration of the Board of Directors		351,000,000
Remuneration of the Board of Supervisor		26,000,000
Dividend	5% charter capital	4,000,000,000
Total profit distribution		5,386,105,366

- Authorized the Board of Directors to choose an appropriate time to pay dividends.

6. Approved the finance reverse fund transferred to surplus source for payment dividend.

7. Approved the remuneration of the Board of Directors, the Board of Supervisors in 2012 and remuneration plan of the Board of Directors, the Board of Supervisors in 2013.
8. Amending the company's regulation.
9. The resignation of member of the Board of Supervisors and results of members of the Board of Directors for 2012-2017.
10. Approved to choose an auditing company for fiscal year 2013.
11. Approved that the BOD Chairman concurrently holds the position of Director General.
12. Approved to elect Ms. Ho Thi Hoa as a member of the Board of Supervisors in the period 2012-2017.