

## MCP: Resolution of the 2013 Annual General Meeting

My Chau Printing & Packaging Holdings Company announced the resolution of the 2013 Annual General Meeting on April 25, 2013 as follows:

Article 1: Approved the audited financial statements, reports of the CEO, the Board of Directors, the Board of Supervisors on business result in 2012.

	Unit	Year 2012
Production		
Coated on the iron leaf	M <sup>2</sup>	26,586,802.11
Metal packaging	Sets	59,840,011
Sales (including VAT)	Dongs	366,077,491,335
Profit before tax	Dongs	27,849,968,219
EPS	Dongs	2,009

### 2. Profit distribution in 2012:

Profit before tax		27,849,968,219
Corporation income tax		7,116,896,436
Profit after tax		20,733,071,783
Reserve financial fund	5%	1,036,653,589
Bonus & welfare funds	8%	1,658,645,743
Dividend (16% of charter capital)	79.65%	16,513,276,800
Payment for the first dividend (8%)		8,256,638,400
Payment for the second dividend		8,256,638,400
Operation fund of the Board of Directors	2.50%	518,326,795
Development fund	4.85%	1,006,168,856
Total	100%	20,733,071,783

### 3. Business plan for 2013:

	Unit	Plan for year 2013
Production		
Coated on the iron leaf	M2	30,000,000

Metal packaging	Sets	80,000,000
Sales	Dongs	400,000,000,000
Profit	Dongs	30,000,000,000
Salary for employees	%	Maximum 10% sales
Dividend	%	$\geq 16\%$
Fund for the Board of Director and the Board of Supervisors	%	2.5% profit after tax
EPS	Dongs	2,009

4. Dividend for 2012: the Meeting approved to pay 2012 dividend in cash: 16% of charter capital.

5. Choosing an AFC Viet Nam Auditing company for fiscal year in 2013.

This resolution took effect as from April 25, 2013.