**MCF: Results of Annual General Meeting of Shareholders 2013**

Mechanics Construction and Foodstuff JSC has disclosed the results of its Annual General Meeting of Shareholders held on 31/01/2013. The following resolutions were approved:

1. Report on operating result of 2012; Audited Financial Statement 2012

* Total revenue and other income: VND 752,749,281,402
* Total profit before tax: VND 35,109,523,534
* Dividend payment rate: 20%/charter capital (Total dividend to be paid: VND 16,000,000,000)
* Setting up funds:

+ Bonus fund for Management Board: VND 500,000,000

+ Financial reserve fund: VND 2,556,606,000

+ Production development fund: VND 2,556,606,000

Amount of money from liquidating fixed assets, exempted tax and retained earnings (VND 3,376,377,420) will be entered into production development fund.

1. Remuneration for the BOD, Supervisory Board and Secretary

+ 2012: VND 354,708,000

+ 2013: VND 354,708,000

1. Operating plan of 2013
2. Total revenue and other income: VND 700,000,000,000
3. Profit before tax: VND 32,000,000,000
4. Profit distribution of 2013:

* Profit before tax: VND 32,000,000,000
* Income tax: 8,000,000,000

+ Allowances for the BOD: 110,688,000

+ Bonus for Management Board: VND 500,000,000

+ Financial reserve fund: VND 2,338,931,000

+ Production development fund: VND 2,338,931,000

+ Welfare and bonus fund: VND 2,338,931,000

+ Dividend payment: VND 16,000,000,000

1. Investment in equipment and capital construction

* 2012: VND 10,496,745,082
* 2013: VND 13,500,000,000

1. Salary fund

* 2012: VND 62,415,887,645
* 2013: VND 64,000,000,000

1. Selecting Auditing and Accounting Financial Consultancy Services Company Limited – AASC as auditor for Financial Statement 2012