

## **CNG: Board Resolution**

CNG Viet Nam Joint Stock Company announced the Board Resolution dated March 29, 2013 as follows:

Approved the contents to submit the 2013 Annual General Meeting of Shareholders:

1. The audited financial statements in 2012.
2. The profit distribution in 2012 and plan for 2013 as follows:

2.2 Profit distribution in 2012:

No.	Item	Year 2012	
		Ratio (%)	Amount (VND)
I	Profit after tax		122,937,646,081
1	Undistributed profit of the last year		5,011,406,916
2	Profit of current year		117,926,239,165
II	Profit distribution (expected)		121,302,129,727
1	Dividend (%/charter capital)	45%	95,974,371,000
a	Paid dividend in cash (30%)	30%	63,982,914,000
b	Pay the final dividend	15%	31,991,457,000
2	Investment and development fund	10%	11,792,623,917
3	Financial reserve fund	5%	5,896,311,958
4	Bonus and welfare fund (3 month of wages)		7,138,822,852
5	Bonus to the Board of Management		500,000,000
III	Profit distribution transferred to next year		1,635,516,354

2.2 Plan for 2013:

No.	Item	Plan year 2013	
		Ratio (%)	Amount (VND)
I	Profit after tax		122,195,516,354
1	Undistributed profit of the last year		1,635,516,354
2	Profit of current year		120,560,000,000
II	Profit distribution (expected)		119,691,076,610

1	Dividend (%/charter capital)	35%	74,646,733,000
2	Investment and development fund	20%	24,112,000,000
3	Financial reserve fund	5%	6,028,000,000
4	Bonus and welfare fund (3 month of wages)		8,376,343,610
5	Bonus to the Board of Management		500,000,000
III	Profit distribution transferred to next year		2,504,439,744

3. Approved for remuneration of the Board of Directors, the Board of Supervisors and CEO in 2012 and plan for 2013:

3.1 Remuneration of the Board of Directors, the Board of Supervisors and CEO in 2012:

No.	Position	Plan for 1012	Reality 2012
1	Full-time members of the Board of Directors	860,000,000	859,862,176
2	Member of the Board of Directors	108,000,000	108,000,000
3	Full-time member of the Board of Supervisors	380,000,000	377,731,298
4	Member of the Board of Supervisors	54,000,000	54,000,000
5	CEO	795,696,000	790,468,266
<b>Total</b>		<b>2,197,696,000</b>	<b>2,190,061,740</b>

3.2 Plan for 2013:

No.	Item	Plan for 2013 (VND)
1	The Board of Directors	1,753,531,000
a	BOD chairman	988,840,000
b	Full time member of the Board of Directors	640,491,000
c	Member of the Board of Directors	124,200,000
2	The Board of Supervisors	81,000,000
3	CEO	917,138,000
<b>Total</b>		<b>2,751,669,000</b>

4. Approved for the amending the company's regulation.

5. Approved for choosing Deloitte Vietnam auditing firm for fiscal year 2013.

Approved the date to hold the Annual General Meeting 2013 on April 18, 2013