SAV: Resolution of Annual General Meeting 2013

Savimex Corporation announced the resolution of the 2013 Annual General Meeting held on April 26, 2013 as follows:

1. The meeting approved the report of Savimex's CEO on business operations in 2012:
- Total revenue: VND634.266 billion

   In which:
- Export: USD20.93
- Revenue from domestic: VND 119.44 billion
2. The meeting approved the 2013 financial statements of Savimex audited by IFC. Here are some main items
- Revenue from selling and services supply: VND 547,992,379,088
- Total profit before tax: VND 9,892,524,224
- Profit after tax: VND 7,205,280,471
- Dividend: 7.5%/ par value
3. The meeting approved the business plan for 2013:
- **Total net revenue: VND725.834 billion.**

   In which:
    - Revenue from export: VND 462 billion or USD22 million
    - Domestic revenue: VND 263.834 billion

   Including: + Interior furniture: VND 23.6 billion

                 + Trading in packing: VND 60 billion

                 + Trading in real estate: VND180.234 billion.
- **Profit before tax:**   **VND 43.384 billion**
- **Profit after tax:**   **VND 32.538 billion**
- **Investment:**   **VND27.961 billion**
- **Dividend (% on par value):**   **25%**

4. The meeting approved the document dated April 05, 2013 by the Board of Directors on profit distribution, dividend payment: 7.5%/par value, funds and expenses for the Board of Directors, the Board of Supervisors in 2012; Plan of profit distribution, dividend payment (25%/par value) and funds in 2013; approved the operating expenses for the Board of Directors and the Board of Supervisors in 2013: 0.25% on net revenue.

5. Authorizing the Board of Directors to choose an auditing firm for fiscal year 2013.

6. Amending the company's regulation

7. The meeting recognized the election result members to the Board of Directors and member to the Board of Supervisors, in the term 2013 – 2016:

- 04 new members of the Board of Directors:
  - o Mr. Nguyen Nhan Nghia
  - o Mr. Duong Hai
  - o Mr. Vo Huu Thien
  - o Mr. Le Toan

- 02 new member of the Board of Supervisors:
  - o Mr. Vo Hoang Chuong
  - o Ms. Truong Thi Mai Anh