

## SHI: Resolution of AGM 2013

Son Ha International Corporation announced the resolution of the 2013 annual general meeting on April 27, 2013 as follows:

Article 1: The AGM approved reports of the Board of Directors in 2012 and plan for 2013:  
Business result in 2012:

*By: Billion dong*

No.		Plan	Reality	Rate
1	Sales	2,100	2,143	102.4%
2	Profit after tax	35	12.7	36.3%
3	Dividend	700		

Business plan for 2013:

No.		Plan 2013
1	Sales ( billion dong)	2,400
2	Profit after tax ( billion dong)	10
3	Dividend ( dong)	300

Article 2: The AGM approved reports of CEO on business in 2012 and business plan for 2013.

Article 3: The AGM approved reports of the Board of Supervisors on operation in 2012.

Article 4: The AGM approved the audited financial statements for fiscal year 2012.

Article 5: The AGM approved the profit distribution plan for 2012.

*By: dong*

1	Reserve financial fund (10% of profit after tax)	1,118,769,702
2	Investment & development fund (5% of profit after tax)	559,384,851
3	Bonus and welfare fund (1% of profit after tax)	111,876,970
4	Dividend ( VND300/share)	7,798,398,900

- Plan for payment dividend of 2012 in cash. Payment date: in Quarter 3.2013. Authorized to the BOD to decide time for payment dividend and implement necessary procedure under Law.

Article 6: The AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2012 and plan for 2013.

Article 7: The AGM approved to choose an independent auditing firm for fiscal year 2013.

Article 8: The AGM approved to amend the company's regulation

Article 9: The AGM approved to elect another member of the Board of Directors, member of the Board of Supervisors in term 2013-2018.

Article 10: The AGM approved to elect member of the Board of Directors in term 2013-2018

- Mr. Nguyen Duc Tai
- Mr. Le Vinh Son
- Mr. Le Hoang Ha
- Mr. Le Huy Con
- Mr. Dang Minh Quang
- Mr. Le Van Nga
- Mr. Phan The Rue
- Mr. Vi Cong Khanh

Article 11: The AGM approved to elect member of the Board of Supervisors in term 2013-2018

- Ms. Nguyen Thi Ly
- Ms. Tran Thi Thu Hang
- Ms. Nguyen Thi Viet Ha

Article 11: This resolution takes effect from April 27, 2013.