

## SJS: Resolution of AGM 2013

Song Da Urban & Industrial Zone Investment and Development Joint Stock Company announced the resolution of the 2013 annual general meeting dated April 25, 2013:

### **Article 1:** AGM approved reports:

1. Report of the Board of Directors.
2. Report on business result in 2012, business plan for 2013.

#### 2.1 Business result in 2012:

##### - Parent company:

Investment: 195 billion dongs/ plan for 2012: 720 billion dongs (27% of plan for 2012)

Production: 308 billion dongs/ plan for 2012: 1,018 billion dongs (30% of plan for 2012)

Revenue: 45 billion dongs/ plan for 2012: 768 billion dongs (6% of plan for 2012)

Profit: -302 billion dongs

Equity: 1,549 billion dongs/ plan for 2012: 2,072 billion dongs

##### - Consolidated:

Investment: 254 billion dongs/ plan for 2012: 892 billion dongs (28% of plan for 2012)

Production: 459 billion dongs/ plan for 2012: 1,246 billion dongs (37% of plan for 2012)

Revenue: 59 billion dongs/ plan for 2012: 883 billion dongs (7% of plan for 2012)

Profit: -303 billion dongs

#### 2.2 Business plan for 2013:

*By: billion dongs*

<b>Parent company</b>	
Investment	445
Production	1,516
Revenue	1,110
Profit	80
<b>Consolidated</b>	
Investment	497
Production	1,632
Revenue	1,132

Profit	70
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3. Report of the Board of Supervisors.
4. The audited financial statements in 2012.
5. The 2012 profit distribution and dividend, and fund distribution: the company did not pay dividend and distribute funds.
6. Remuneration of the Board of Directors, the Board of Supervisors in 2012 and payment plan for 2013:
  - 6.1 Remuneration of the Board of Directors, the Board of Supervisors in 2012: 360 million dong, in which:
    - Remuneration of the Board of Directors: 252 million dong
    - Remuneration of the Board of Supervisors: 108 million dong.
  - 6.2 AGM approved to adjust remuneration of the Board of Directors, the Board of Supervisors in 2013:

*By; dong*

<b>Positions</b>	<b>Number</b>	<b>Month</b>	<b>Remuneration</b>	<b>Amount</b>
The Board of Directors				504,000,000
Chairman of the BOD	1	12	10,000,000	120,000,000
A member of the BOD	4	12	8,000,000	384,000,000
The Board of Supervisors				216,000,000
Head of the Board of Supervisors	1	12	8,000,000	96,000,000
A member of the Board of Supervisors	2	12	5,000,000	120,000,000

7. Authorized the BOD to choose an auditing firm for fiscal year 2013.

**Article 2:** The resolution is valid as from April 25, 2013.