

## UDC: Resolution of AGM 2013

Urban Development and Construction Corporation announced the resolution of the 2013 annual general meeting dated April 25, 2013:

**Article 1:** AGM approved report on profit and loss in 2012, and business plan for 2013:

*By: billion dongs*

	<b>2012</b>	<b>Plan for 2013</b>
Production	509.48	938.12
Total revenue	413.11	629.82
Profit before tax	10.29	39.28

**Article 2:** AGM approved the audited financial statements in fiscal year 2012.

- Consolidated financial statements

*By: dongs*

No.		
1	Total assets	1,750,516,405,052
2	Equity in which:	373,007,129,800
2.1	Charter capital	350,000,000,000
2.2	Surplus equity	2,353,214,756
2.3	Treasury stock	-1,686,409,906
2.4	Funds set up	15,954,980,032
2.5	Undistributed profit after tax	6,385,344,918
3	Total revenue	413,118,397,367
4	Total cost	402,826,154,430
5	Total profit before tax	10,292,242,937
6	Profit after tax of parent company	6,471,207,529
7	EPS	186

- financial statements of parent company:

*- By: dongs*

No.		

1	Total assets	1,521,885,845,905
2	Equity in which:	362,957,279,264
2.1	Charter capital	350,000,000,000
2.2	Surplus equity	2,035,484,756
2.3	Treasury stock	-1,686,409,906
2.4	Funds set up	7,173,602,437
2.5	Undistributed profit after tax	5,434,601,977
3	Total revenue	332,952,700,730
3.1	Revenue from selling and service supply	325,714,100,200
3.2	Financial income	6,633,117,253
3.3	Other income	605,483,277
5	Total profit before tax	6,374,556,958
6	Profit after tax	5,434,601,977
7	EPS	157

**Article 3:** AGM approved reports of the Board of Directors,

**Article 4:** AGM approved reports of the Board of Supervisors.

**Article 5:** AGM approved the 2012 profit distribution:

*By: dongs*

Contents	
Profit before tax	5,434,601,977
Profit set up funds and dividend	5,434,601,977
Reserve fund for supplementing charter capital (5%)	271,730,098
Reserve financial fund (5%)	271,730,098
Investment & development fund (5%)	271,730,098
Bonus & welfare fund (5%)	1,630,380,588
Dividend	2,989,031,095

– Payment the 2012 dividend: 2,989,031,095 dongs

- Besides, Payment the 2011 dividend: 7,744,781,172 dongs
- Dividend pay-out ratio: 3%/ par value (VND300/ share)
- Retained earnings after paying dividend was 322,012,267 dongs, which will be add Investment & development fund.

**Article 6:** AGM approved to amend the Articles of Association.

**Article 7:** AGM approved Mr. Ho Thanh Con as CEO.

**Article 8:** AGM approved to choose an auditing firm for fiscal year 2012.

**Article 9:** AGM authorized the BOD to adjust business plan for 2013.