

## DTA: Board Resolution

De Tam Joint Stock Company announced the resolution of the BOD as follows:

### 1. The BOD approved business result in Quarter 1/2013:

*By: dongs*

No		Quarter 1		Accumulated	
		2013	2012	2013	2012
1	Sales	5,206,367,730	13,932,966,865	5,206,367,730	13,932,966,865
2	Deductions		430,110,647		430,110,647
3	Net sales and services	5,206,367,730	13,502,856,218	5,206,367,730	13,502,856,218
4	Cost of goods sold	3,612,445,704	10,320,837,862	3,612,445,704	10,320,837,862
5	Gross profit	1,593,922,026	3,182,018,356	1,593,922,026	3,182,018,356
6	Financial income	5,035,484	2,647,961	5,035,484	2,647,961
7	Financial expenses	716,208,676	1,121,848,937	716,208,676	1,121,848,937
	Interest expenses	716,208,676	1,121,848,937	716,208,676	1,121,848,937
8	Selling expenses	118,693,760	19,078,767	118,693,760	19,078,767
9	General & administrative expenses	831,277,583	896,007,992	831,277,583	896,007,992
10	Net operating profit	(67,222,509)	1,147,730,621	(67,222,509)	1,147,730,621
11	Other income	130,000,000	161,320,384	130,000,000	161,320,384
12	Other expenses	38,342,941		38,342,941	
13	Other profit	91,567,059	161,320,384	91,567,059	161,320,384
14	Profit before tax	24,434,550	1,309,051,005	24,434,550	1,309,051,005
15	Current corporate income tax expenses	6,108,638	327,206,751	6,108,638	327,206,751
16	Deferred corporate income tax expenses				
17	Profit after tax	18,325,912	981,788,254	18,325,912	981,788,254
18	EPS (VND/share)				

### 2. The BOD approved business plan for Quarter 2/2013:

*By: dongs*

No.		Plan
1	Total revenue	8,000,000,000
2	Total cost	7,880,000,000
3	Profit before tax	120,000,000
4	Profit after tax	90,000,000