

APC: Resolution of AGM 2013

An Phu Irradiation Joint - Stock Company (API.Co) announced the resolution of the 2012 annual general meeting dated April 26, 2013:

Article 1: Approving report on profit and loss after audited in 2012:

By: dongs

	2012
Sales	100,962,372,382
Profit before tax	16,806,293,447
Profit after tax	12,954,261,332
EPS	VND1,132/share

Article 2: Approving business plan for 2013:

By: dongs

	2013
Sales	94,000,000,000
Profit before tax	17,700,000,000
Profit after tax	14,100,000,000

Article 3: Approving the 2012 profit distribution

By: dongs

Profit in 2012	12,954,261,332
Fund distribution	808,150,944
In which:	
Reserve financial fund	0
Bonus & welfare fund	448,150,944
Other fund	0
Remuneration of the Board of Directors in 2012	360,000,000
Dividend in 2012	0
Retained earnings in 2012	12,146,110,388

Article 4: Approving the plan to pay 2011 second dividends at 8%. The General Annual Meeting authorized the BOD to decide the appropriate time for the payment.

- Retained earnings in 2011: 8,326,244,842 dongs
- Retained earnings in 2011 & 2012 will be added to the investment resource.

Article 5: Approving for remuneration of the Board of Directors, the Board of Supervisors in 2012 and plan for 2013:

1. Remuneration of the Board of Directors, the Board of Supervisors and secretaries in 2012:
 - Remuneration of the Board of Directors: 1360,000,000 dongs/year
 - Remuneration of the Board of Supervisors and secretaries: 192,000,000 dongs/year
2. Remuneration of the Board of Directors, the Board of Supervisors and secretaries in 2013:
 - BOD Chairman (01 person): 96,000,000 dongs/year
 - Member of the Board of Directors (04 people): 288,000,000 dongs/year
 - Head of the Board of Supervisors(01 person): 72,000,000dongs/year
 - Member of the Board of Supervisors (02 people): 72,000,000 dongs/year
 - The company's Secretary: 36,000,000 dongs/year

Article 6: The General Annual Meeting authorized the Board of Directors to choose an auditing firm for fiscal year 2013.

Article 7: Approving the plan to raise capital in 2013. The General Annual Meeting authorized the BOD to choose the plan to raise capital in 2013 according the requirement of the Board Management.

Article 8: Approving to appoint Mr. Nguyen Thanh Lao as CEO replaced Mr. Vuong Dinh Khoat with in term 03 years as from September 07, 2012.

Article 9: Approving to amend the company's regulation.

Article 10: Approving the number of the Board of Directors and appointing member of the Board of Directors in term from 2013 to 2018:

- The General Annual Meeting approved the number of the Board of Directors was 05 people.
- Results of electing the Board of Directors in term from 2013 to 2018 as follows:
 1. Mr. Vo Huu Hiep: Chairman
 2. Mr. Huynh Hong Vinh: member
 3. Mr. Le Van Mung: member
 4. Mr. Pham Truong Son: member
 5. Mr. Ton That Hung: member

Article 11: Approving the number of the Board of Supervisors and appointing members of the Board of Supervisors in term from 2013 to 2018:

- The General Annual Meeting approved the number of the Board of Supervisors was 03 people.
- Results of electing members the Board of Directors in term from 2013 to 2018 as follows:
 1. Ms. Huynh Thi Tu Ai: Head
 2. Ms. Nguyen Dung Hanh: member
 3. Mr. Nguyen Thuan Hoa: member

Article 12: This resolution takes effect from April 26, 2013.