

## DVP: Resolution of AGM 2013

Dinh Vu Port Investment & Development Joint Stock Company announced the resolution of the 2013 annual general meeting dated June 19, 2013:

**Article 1:** AGM approved report on profit and loss in 2012:

	Unit	Reality 2012	Compared to in 2011 (%)	Compared to in plan 2012 (%)
Production	Tons	4,647,017	107.70	104.54
	Teus	462,686	105.27	103.97
Total revenue	VND1,000	502,962,273	113.51	115.62
Profit before tax	VND1,000	201,207,923	121.97	143.72

**Article 2:** AGM approved business plan for 2013:

	Unit	Reality 2012
Production in which:	Million tons	4.5
Container	Teus	468,000
Total revenue	Billion dongs	470
Profit before tax	Billion dongs	180
Dividend	%	15

AGM approved investment plan for 2013.

**Article 3:** AGM approved report of the Supervisory Board in 2012.

**Article 4:** AGM approved report of the financial statements in 2012 was audited.

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

*By: dongs*

No.			Rate (%)

1	Profit after tax in 2012	188,054,786,012	
2	Profit after tax in 2011	10,000,000,000	
3	Total profit after tax	198,054,786,012	100.00%
4	Cash dividend (30% of charter capital)	60,000,000,000	30.29%
5	Financial reserve fund	3,016,888,758	1.52%
6	Bonus fund	2,000,000,000	1.01%
7	Welfare fund	1,500,000,000	0.76%
8	Bonus fund for the Senior management	500,000,000	0.25%
9	Reserve fund for supplementing charter capital	1,399,773,039	0.71%
10	Investment fund	79,638,124,215	40.21%
11	Retained earnings	50,000,000,000	25.25%

**Article 6:** AGM approved to choose an auditing firm for fiscal year 2013 in 07 auditing firm:

1. Pricewaterhousecoopers Viet Nam;
2. UHY;
3. AAC;
4. Ernst & Yuong Viet Nam;
5. Vaco;
6. Deloitte Viet nam;
7. CPA Viet Nam.

**Article 7:** AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2013: 0.8% of profit after tax.

**Article 8:** AGM approved to amend the Articles of Association

**Article 9:** AGM approved change contents of business registration certificate

**Article 10:** AGM approved plan for increasing charter capital

1. Name of stock: Stock of Dinh Vu Port Investment & Development Joint Stock Company
2. Stock type: common stock

3. Stock code: DVP
4. Par value: VND10,000/share
5. Number of shares estimated to be issued: 20,000,000 shares
6. Objects of the issue: Existing shareholders
7. Total value issue: 200,000,000,000 dongs

Issue ratio: 1:1 (The one who owns 01 share at the record date will receive 01 new share)

8. Financial resources: Undistributed profit after tax and other funds
9. Estimated trading date: authorized the BOD to implement (expected in Quarter II & III. 2013).
10. Plan to deal with fractional shares

The distributed shares will be rounded down. The fractional shares will be treated by the BOD.

11. Transfer principle: New shares are transferable

**Article 11:** AGM approved to elect another member to the Board of Directors in the term 2013-2018:

**Article 12:** AGM approved candidate list of the Board of Directors in the term 2013-2018:

1. Mr. Nguyen Hung Viet
2. Mr. Nguyen Ngoc Hong
3. Mr. Duong Thanh Binh
4. Mr. Bui Chien Thang
5. Mr. Nguyen Tien Dung
6. Ms. Nguyen Thi Phuong
7. Mr. Nguyen Hong Minh

**Article 13:** AGM approved election result in the Board of Directors in the term 2013-2018:

1. Mr. Nguyen Hung Viet
2. Mr. Nguyen Ngoc Hong
3. Mr. Duong Thanh Binh
4. Mr. Bui Chien Thang

5. Mr. Nguyen Tien Dung
6. Ms. Nguyen Thi Phuong
7. Mr. Nguyen Hong Minh

**Article 14:** AGM approved candidate list of the Supervisory Board in the term 2013-2018:

1. Ms. Tran Thi Thanh Hai
2. Mr. Vu Hoang Lam
3. Mr. Cao Xuan Hop

**Article 15:** AGM approved election result in the Supervisory Board in the term 2013-2018:

1. Ms. Tran Thi Thanh Hai
2. Mr. Vu Hoang Lam
3. Mr. Cao Xuan Hop