

RDP: Resolution of Annual General Meeting 2013

RangDong Plastic Joint-Stock Company (RDP JSC) announced the resolution of the 2013 annual general meeting on April 27, 2013:

Article 1: The Meeting approved the profit and loss in 2013:

By: million dongs

Item	Plan for 2012	Reality 2012	Ratio
Total revenue	922,450	947,844	102.75%
Profit before tax	26,500	41,402	156.23%
Profit after tax	19,875	31,050	156.23%

Total investment until year 2012 was by 28,294,000,000 dongs, reaching 69.24% of plan.

Article 2: The Meeting approved the audited financial statements in 2012.

Article 3: The Meeting approved profit distribution plan in 2012, in which dividend: 12%

- Retained earnings of the last year:

Retained earnings of the last year	3,925,361,751 dongs
Profit before tax	41,402,273,107 dongs
Undistributed profit	45,327,634,858 dongs
Corporation income tax	10,351,782,752 dongs
Profit after tax	34,975,852,107 dongs
Distributing profit	
Supplementing to production method (50% profit after tax)	15,525,245,178 dongs
Financial reserve fund (5% profit after tax)	1,552,524,518 dongs
Bonus & welfare fund (10% profit after tax)	3,105,049,036 dongs
Dividend (12%/ charter capital)	13,800,000,000 dongs
The remain of undistributed profit (adds to production method fund)	993,033,376 dongs

Article 4: The Meeting approved the reports of the Board of Supervisors in 2012 and term 2008-2012.

Article 5: The Meeting approved the reports of the Board of Directors in term 2008-2012 and operation plan for term 2013-2018.

Article 6: The Meeting approved business plan for 2013:

1. Business plan:

Item	Unit	Reality 2012	Plan for 2013	Ratio
Revenue	Million dongs	945,182	1,050,000	111.09%
Profit before tax	“	41,402	45,000	108.69%
ROE	%	36.00%	39.13%	108.69%
Dividend	%	12%	12%	

2. Investment plan:

Project	Unit	Amount
Packing Factory No.1	Dongs	68,250,000,000
Plastic Factory No.1	“	12,245,000,000
Construction projects	“	23,300,000,000
Total	“	103,795,000,000

Article 7: The Meeting Unanimously approved that the BOD Chairman concurrently holds the position of Director General.

Article 8: The Meeting approved to offer the Board of Directors, the Board of Supervisors in 2012 with amount by 500 million dongs.

Article 9: The Meeting approved the remuneration of the Board of Directors and the Board of Supervisors in 2013 by 700 million dongs:

- BOD Chairman: 8 million dongs/month

- Member of the Board of Directors: 5 million dongs/month
- Head of the Board of Supervisors: 5 million dongs/month
- Member of the Board of Supervisors: 3 million dongs/month
- The Company's Secretary: 2 million dongs/month

Article 10: The Meeting authorized the Board of Directors to choose one of five auditing companies to audit RDP's financial statements in 2013.

1. AASCN
2. Deloitte
3. Ernst & Young Viet Nam
4. PWC Viet Nam
5. KPMG Viet Nam

Article 11: Amending the company's regulation.

Article 12: The Meeting approved to dissolve Binh Duong Branch and authorized the Board of Directors to finish procedure under Law.

Article 13: The Meeting approved to elect the Board of Directors and the Board of Supervisors in term 2013-2018 as follows:

1. The Board of Directors:
 - Mr. Ho Duc Lam
 - Mr. Ngo Viet Son
 - Mr. Nguyen Duc Hai
 - Mr. Le Thanh Phuong
 - Ms. Nguyen Thi Thu Cuc
2. The Board of Supervisors:
 - Mr. Nguyen Hanh Bao Phuc
 - Ms. Le Hanh Dinh
 - Mr. Luong Trung Hieu.