

## C21: Resolution of AGM 2013

Century 21 Joint Stock Company announced the resolution of the 2013 annual general meeting as follows:

### **Article 1:** AGM approved for reports:

- Report of Board of Directors on profit and loss in 2012.
- Report on the 2012 profit after tax distribution.

#### **Result business in 2012:**

- Net revenue: 144,397,944,438 dongs
- Profit before tax: 89,913,272,095 dongs
- Profit after tax: 69,883,536,710 dongs
- Profit after tax of parent company: 62,551,704,185 dongs
- Profit after tax of parent company shareholder : 57,304,639,842 dongs
- Earning per shares (EPS) 3,125 dongs/share

#### **Profit distribution plan for 2012:**

- Profit after tax: 52,551,704,185 dongs
  - Subtract the joint venture profit in Yoco building paid to the Tuoi Tre News:  
(5,247,064,343) dongs
  - Financial reserve fund: (2,498,030,106) dongs
  - Bonus and welfare fund: (3,895,941,793) dongs
  - Bonus for Board of Directors and Supervisory Board: (692,400,000) dongs
  - Dividend payment in cash (19%):
    - + To pay the first dividend in 2012 (10%): (18,336,371,000) dongs
    - + To pay the second dividend in 2011 (9%):(16,502,733,900) dongs
- Dividend in 2012: 20%/ par value (VND2,000/share).

### **Article 2:** AGM approved report of Board of Directors and Supervisory Board in 2012.

### **Article 3:** AGM approved for reports:

- Report of Board of Directors on business plan for 2013.
- Report on the 2013 profit after tax distribution.

#### **Business plan for 2013:**

- Net revenue: 249 billion dongs
- Profit before tax: 113 billion dongs
- Profit after tax: 85 billion dongs
- Profit after tax of parent company: 53 billion dongs
- Earning per shares (EPS) 2,904 dongs/share
- The 2013 dividend pay-out ratio: 17-20 %/ par value

**Article 4:** AGM authorized The Board of Directors and Supervisory Board to choose an auditing firm for fiscal year 2013.

**Article 5:** AGM approved for remuneration of the Board of Directors and the Board of Supervisors:

- Remuneration of the Board of Directors: 1% of profit before tax.
- Remuneration of the Board of Supervisors.
- Bonus: 1% of profit after tax for Board of Directors and the Board of Supervisors.

**Article 6:** AGM approved for cost of social support distribution (0.75% of profit after tax)

**Article 7:** Mr. Louis T Nguyen replaced Mr. Nguyen Hoang Tuan as a Member of the BOD.

**Article 8:** AGM approved election result Board of Directors and the Board of Supervisors in the term 2013-2018:

The Board of Director: 06 members

1. Mr. Tran Minh Duc
2. Mr. Dinh The Hien
3. Mr. Huynh Son Phuoc
4. Mr. Tran Cong Tuan
5. Mr. Louis T Nguyen
6. Mr. Pham Uyen Nguyen

The Board of Supervisors: 03 members

1. Mr. Pham Truogn Phuong
2. Mr. Vo Hoang Chuong
3. Ms. Nguyen Thi Kim Dung