

DRH: Resolution of AGM 2013

Dream House Investment Corporation announced the resolution of the 2013 annual general meeting dated May 31, 2013:

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

By: dongs

	Plan for 2012	Reality 2012	Reality/ plan (%)
Revenue from selling and service supply	284,000,000,000	221,293,480,471	77.92
Total profit before tax	32,200,000,000	-23,618,673,266	-73.35
Profit after tax	25,760,000,000	-23,618,673,266	-91.69
EPS	1,400		
Dividend (%)	10		

Article 2: AGM approved report of the financial statements in 2012 was UHY audited.

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

Article 4: AGM approved business plan for 2013:

By: dongs

	Plan for 2012
Revenue from selling and service supply	312,400,000,000
Total profit before tax	8,450,000,000
Profit after tax	6,337,500,000
EPS	350

Authorizing the Board of Directors to adjust revenue and profit plan for 2013.

Article 5: AGM approved wage fund, bonus fund and remuneration of the Board of Directors, the Board of Supervisors in 2013:

- Wage fund: 2,000,000,000 dongs
- Bonus fund: 300,000,000 dongs
- Remuneration of the Board of Directors, the Board of Supervisors: 400,000,000 dongs

Article 6: AGM authorized the Board of Directors to choose time for payment for the 2010 dividend in stocks.

Article 7: AGM approved to decrease charter capital

- Decreasing charter capital from VND300,000,000,000 to VND183,997,020,000

Article 8: AGM approved Mr. Dang Duc Thanh - the BOD Chairman concurrently as CEO in 2012.

Article 9: AGM approved UHY auditing firm for 2013.