

## **GIL: Resolution of Annual General Meeting 2013**

Binh Thanh Import Export Production and Trade Joint Stock Company (GILIMEX) announced the resolution of Annual General Meeting 2013 on April 25, 2013:

### Article 1: Approving reports:

1. Report of the Board of Directors in 2012.
2. Report of the Directorate in 2012.  
With revenue and profit in 2012:
  - Revenue: VND 994,275,400,196
  - Profit after tax: VND 35,893,174,860
3. Report of the Board of Supervisors in 2012.
4. The audited consolidated financial statements in 2012.

### Article 2: Approving the following documents:

1. Adjustment to the Company's Regulation
2. Plan for the 2012 profit distribution:

Cash dividend: 10% and authorizing the Senior management to adjust investment and development fund and financial reserve fund.

3. Business plan for 2013:  
Revenue: VND800,000,000,000 – VND900,000,000,000  
Profit after tax: VND35,000,000,000 – VND45,000,000,000  
The 2013 cash dividend: 10% (VND10,00/share)
4. Investment in 2013: VND500,000,000,000
5. Remuneration, expenses of the Board of Directors, the Board of Supervisors in 2013:

- a. Remuneration of the Board of Directors and the Board of Supervisors in 2013: equal to the remuneration in 2012.
    - BOD Chairman: VND 8 million
    - Member of the Board of Directors, Head of the Board of Supervisors: VND 6 million
    - Member of the Board of Supervisors: VND 4 million.
  - b. Expenses of the Board of Directors in 2012: VND 2 billion.
6. Choosing an auditing company for 2013:
- Authorizing the Board of Directors to choose one of 04 following companies:
- AASCS
  - AFC
  - A&C.
  - Big 4
7. The BOD Chairman holds concurrently the position of CEO.
8. The AGM approved the issuance of convertible bonds:
- Issue volume: 100,000 bonds
  - Issue price: equal to par value VND01 million/bond
  - Total issue value: VND100,000,000,000
  - Bond interest: 5%/ year
  - Bond term: 03 years
  - Conversion price: price of bonds in market decrease 20%
  - Condition conversion: conversion 100%

Article 3: Approving that the number of members of the Board of Directors in the term 2013 - 2017:

- Mr. Le Hung
- Mr. Nguyen Viet Cuong
- Ms. Le Thi Le Hang

- Mr. Nguyen Manh Hung
- Mr. Le Trung Hai
- Mr. Nguyen Van Luan
- Mr. Nguyen Hoai Nam

Article 4: Approving that the number of members of the Board of Supervisors in the term 2013-2017:

- Mr. Vo Van Hoa – Head of the Supervisory Board
- Mr. Nguyen Duc Minh – member
- Mr. Dao Sy Tung – member

Article 5: This resolution took effect on April 25, 2013.