

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

Dong Nai Port Joint – Stock Company announced the resolution of Annual General Meeting 2013 on April 25, 2013:

Article 1: Approving the report of the Board of Directors in 2012 and plan for 2013:

*By: dongs*

Total revenue	190,000,000,000
Profit before tax	46,000,000,000
Income tax	13,235,000,000
Dividend	20%
Total investment fund	196,000,000,000

Article 2: Approving the report of the Board of Supervisors in 2012.

Article 3: Approving the audited financial statements in 2012

Article 4: Approving plan for the 2012 profit distribution and dividend:

*By: dongs*

Profit distribution	42,136,142,177
Investment and development fund (40%)	1,654,456,871
Financial reserve fund (5%)	2,106,807,109
Bonus and welfare fund (7%)	2,949,529,952
Social Fund (3%)	1,264,084,265
Reserve fund for supplementing charter capital (4%)	1,685,445,687
Bonus fund for the Senior management	400,000,000
Retained earnings	16,875,818,293
Retained earnings in 2011 was transferred 2012	1,005,991,582
Dividend	16,463,996,000
Paid for the 2012 dividend (10% of charter capital)	8,231,998,000
Will pay for the last of 2012 dividend (10% of charter capital)	8,231,998,000
Profit was transferred 2013	1,417,813,875

Article 5: Approving plan for the 2013 profit distribution:

*By: dongs*

Profit after tax	41,400,000,000
Investment and development fund (40%)	16,560,000,000
Financial reserve fund (5%)	2,070,000,000
Social Fund (3%)	1,242,000,000
Bonus and welfare fund (7%)	2,898,000,000
Bonus fund for the Senior management	400,000,000
Reserve fund for supplementing charter capital (4%)	1,656,000,000
Retained earnings in 2012 was transferred 2013	1,417,813,875
Dividend (20% of charter capital)	16,463,996,000
Profit was transferred 2014	1,527,817,875

Article 6: Choosing an auditing company for 2013:

Authorizing the Board of Directors and the Board of Supervisors to choose one of 3 following companies:

- AASCN
- AASC
- D.T.L

Article 7: Remuneration, expenses of the Board of Directors, the Board of Supervisors in 2013:

- BOD Chairman: VND 3 million
- Deputy BOD Chairman: VND 2.5 million
- Member of the Board of Directors: VND 2 million
- Head of the Board of Supervisors: VND 2 million
- Member of the Board of Supervisors: VND 1.5 million.
- Secretaries: VND 1.5 million.

Article 8: Approving the report on investment.

Article 9: Authorizing the Board of Directors to set up plan for increasing charter capital.