

CII: Resolution of AGM 2013

Hochiminh City Infrastructure Investment Joint Stock Company announced the resolution of the 2013 annual general meeting as follows:

Article 1: The AGM approved the organizational regulations of AGM

Article 2: The AGM approved profit and loss in 2012 and the 2012 profit after tax distribution:

By: dongs

Reserve fund for supplementing charter capital	5%	20,831,248,046
Bonus and welfare fund	4%	16,664,998,437
Remuneration of the Board of Directors, the Board of Supervisors	1%	4,166,249,609
Dividend	12%	135,361,800,000
Retained earnings		239,600,664,832

Article 3: The AGM approved business plan for 2013:

- Revenue: 778,503,000,000 dongs.
- Cost: 451,345,000,000 dongs
- Profit after tax: 327,158,000,000 dongs
- Profit after tax: 311,156,000,000 dongs
- EPS: 2,750 dongs/share

The AGM approved the 2013 profit after tax distribution:

Reserve fund for supplementing charter capital	5%
Bonus and welfare fund	4%
Remuneration of the Board of Directors, the Board of Supervisors	1%
Dividend	12%

Article 5: The AGM approved to choose IFC auditing firm for fiscal year 2013.

Article 6: The AGM approved to amending the Articles of Association

Article 7: The AGM approved to the extension of Esop 2006, Esop 2007, Esop 2008, share issuance date.

Article 8: The AGM approved member of the BOD in the term from 2012 to 2017: 09 members.

Article 9: The AGM approved to change member of the BOD in the term 2012 to 2017:

- Mr. John Eric T. Francia and Mr. Nguyen Quang Thanh were appointed as a member of the BOD.