

## CMG: Resolution of AGM 2013

CMC CORPORATION announced the resolution of the 2013 annual general meeting dated July 01, 2013:

**Article 1:** AGM approved report of the Board of Directors in 2012 and operation plan for 2013.

**Article 2:** AGM approved report of the senior management in 2012 and operation plan for 2013.

**Article 3:** AGM approved report on operation of Board of Supervisors in 2012.

**Article 4:** AGM approved content of Document No. 01/2013/TT DHDCD about the audited financial statements in 2012, the 2012 profit distribution and business plan for 2013:

4.1 AGM approved the audited financial statements in 2012 which was audited by AASC.

4.2 AGM approved the 2012 profit distribution:

No.		Rate	2012 ( VND)
1	Profit before tax ( parent company)		10,784,840,900
2	Income tax		-972,162,474
3	Profit after tax ( parent company)		11,757,003,374
4	Bonus and welfare fund	10%	1,175,700,337
5	Retained earnings		10,581,303,036
6	Shares until 03/31/2013		66,508,994
7	Payment dividend	0%	0

4.3 Plan for revenue and profit in 2013:

4.3.1 Plan for consolidated revenue and consolidated profit in 2013:

*By: VND million*

	Expected 2013	2012	Different
Revenue before consolidated	3,139,118	2,858,991	10%
Consolidate revenue	3,017,082	2,531,407	19%

Profit before tax	64,724	14,012	379%
Profit after tax of parent company shareholders	56,415	10,050	438%
EPS	848	143	

#### 4.3.2 Plan for revenue and profit in 2013 (parent company):

*By: VND million*

	<b>Expected 2013</b>	<b>2012</b>	<b>Different</b>
Total net revenue	385,507	389,355	-3%
Net revenue	79,738	81,778	-2%
Profit before tax	23,996	10,785	122%
Profit after tax	22,701	11,757	93%

#### 4.5 AGM approved not to pay the 2013 dividend.

**Article 5:** AGM approved Mr. Truong Thanh Truc replaced Mr. Nguyen Duc Khuong as a member of the Board of Supervisors.

**Article 6:** AGM approved to choose an auditing firm for 2013.

**Article 7:** AGM approved for remuneration of the Board of Directors, the Board of Supervisors in 2013.

Chairman of the BOD	5,000,000
Deputy chairman of the BOD	4,000,000
A member of the BOD	3,000,000
Head of the Supervisory Board	4,000,000
A member of the Supervisory Board	3,000,000

**Article 8:** AGM authorized the Board of the Directors to implement plan for 2013.