

PPI: Resolution of AGM 2013

Pacific Property & Infrastructure Development Joint Stock Company announced the resolution of the 2013 annual general meeting dated June 28, 2013:

Article 1: AGM approved report of the Board of Director, the Board of Supervisors and the senior management on profit and loss in 2012:

By: million dongs

No.	Term	Plan	Reality	Rate Plan / Reality (%)
1	Investment & production value	250,000	157,400	63%
2	Total revenue	196,000	195,707	99.9%
3	Profit after tax	11,000	1,482	13.5%

Article 2: AGM approved business plan for 2013:

By: million dongs

No.	Term	Plan for 2013
1	Investment & production value	233,300
2	Total revenue	133,630
3	Profit before tax	7,150

Article 3: AGM approved the 2012 profit distribution and payment dividend plan for 2013:

- All profit was VND916,245,725, which distributed into investment & development fund.
- Payment for the 2013 dividend: expected 5% of par value.

Article 4: AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2012: VND0

Article 5: AGM approved to amend the Articles of Association.

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

Article 7: AGM approved to elect member of the Board of Directors and the Board of Supervisors in the term 2013 – 2018:

Member of the Board of Directors:

1. Mr. Pham Duc Tan
2. Mr. Dang Van Phuc
3. Mr. Nguyen Vu Bao Hoang
4. Mr. Pham Duc Trung
5. Mr. Pham Anh Phuong

Member of the Board of Supervisors:

1. Mr. Nguyen Hoang Long
2. Mr. Nguyen Minh Giang
3. Mr. Ha Huu Khuong

Article 8: AGM approved to elect Mr. Pham Duc Tuan as Chairman of the BOD in the term 2013-2018.

Article 9: AGM approved to elect Mr. Nguyen Hoang Long as Head of the Supervisory Board in the term 2013-2018.

Article 10: AGM approved the BOD Chairman concurrently as CEO.