

NVN: Resolution of Annual General Meeting 2013

House Viet Nam Joint Stock Company announced the resolution of the 2013 Annual General Meeting (AGM) on June 27, 2013 as follows:

Article 1: AGM approved the profit and loss in 2012:

1. Consolidated targets (including MTV The BCR Co., Ltd)

| Item | 2012 | 2011 |
|--|----------|---------|
| Total assets | 674,220 | 717,640 |
| Liabilities | 538,220 | 515,864 |
| Owner's equity | 135,283 | 203,321 |
| In which: undistributed profit after tax | (34,487) | 32,006 |
| Net revenue | 68,454 | 55,234 |
| Profit before tax | (51,329) | 2,229 |
| Profit after tax | (51,329) | 705 |

2. Single-entity targets:

| Item | 2012 | 2011 |
|--|----------|---------|
| Total assets | 677,570 | 719,109 |
| Liabilities | 538,507 | 515,591 |
| Owner's equity | 139,064 | 203,518 |
| In which: undistributed profit after tax | (30,707) | 33,748 |
| Net revenue | 62,030 | 53,792 |
| Profit before tax | (49,290) | 3,971 |
| Profit after tax | (49,290) | 2,447 |

Article 2: Approved the profit distribution plan in 2012: According to Resolution No. 01/NQ-DHDCD dated April 22, 2012 by the General Meeting, dividend rate expected in 2012 by 8%, however the profit and loss in 2012 was a loss and profit after tax was a

negative. Therefore, the Board of Directors suggested no pay dividend of 2012 and no distribute to funds.

Article 3: AGM approved the business plan for 2013 and profit distribution plan in 2013:

1. Business plan for 2013:
 - Finance:

By: million dongs

| Item | Amount |
|--------------------|---------------|
| Net revenue | 156,500 |
| Cost of goods sold | 93,900 |
| Interest expense | 50,000 |
| Activity expense | 12,000 |
| Profit before tax | 600 |
| Profit after tax | 450 |

2. Authorized the BOD to decide the time and process plan.
3. Dividend for 2013: the Board of Directors suggested no pay dividend of 2013 and no distribute to funds.

Article 4: Amending the company's regulation

Article 5: AGM approved to cancel investment project at Bao La District.

Article 6: AGM approved to choose an auditing company for financial statements in 2013: Authorized the BOD to choose an auditing company for 2013.

Article 7: AGM approved the remuneration of the Board of Directors, the Board of Supervisors and the Board of Management:

1. Remuneration of the Board of Directors in 2013: VND25 million
2. Remuneration of the Board of Supervisors in 2013: VND15 million

Article 8: AGM approved that Mr. Tran Van Thanh the BOD Chairman concurrently holds the position of Director General.

Article 9: AGM approved to extend the borrowing of Ms. Quach Thu Thanh with amount 80 billion dong.

Article 10: AGM approved the delisted of NVN stock on the Hochiminh Stock Exchange

Article 11: Approved the list of the Board of Directors and in term 2013-2018:

- Ms. Tran Van Thanh
- Mr. Quach Tuan Hai
- Mr. Tran Thanh Phong
- Mr. Nguyen Quoc An
- Mr. Dinh Quoc Phong

Article 12: This resolution takes effect from date signing.