

VTB: Resolution of the 2010 annual shareholders' meeting

Viettronics Tan Binh Joint Stock Company (VTB) has announced the resolution of the 2010 annual shareholders' meeting as follows:

Article 1: Approving the 2009 business results:

Unit: million dong

Items	The 2009 plan	The 2009 realization	%
Revenue	302.700	333.325	110.12%
Total profit before tax		26.963	
Current corporate income tax		751	
Profit after tax	24.532	26.212	106.85%

Article 2: Approving the Supervisory Board.

Article 3: Approving the plans of profit distribution, compensations and bonus shares for the BOD and the Supervisory Board in 2009:

- Total 2009 profit after tax : 26,211,913,236 dong
- Deducting to bonus and welfare fund : 2,097,000,000 dong
- Deducting to research and investment fund : 1,310,600,000 dong
- Deducting to financial reserve fund : 1,310,600,000 dong
- Bonus for the BOD and the Supervisory Board : 245,000,000 dong
- Compensations for the BOD and the Supervisory Board : 150,000,000 dong
- Paying dividend (15% charter capital) : 16,533,990,000 dong
 - 7% dividend paid : 7,715,862,000 dong
 - 8% dividend paying next time : 8,818,128,000 dong
- The 2009 retained profit : 4,564,723,236 dong

Article 4: Changing compensations for the BOD: increasing from 10,000,000 dong / month to 12,000,000 dong / month (increasing compensation for the Chairman of the BOD from 2,000,000 dong / month to 4,000,000 dong / month and other members in the BOD also at 2,000,000 dong / month).

Article 5: Approving the 2010 business plans and dividend:

- Total revenue : 419,126,000,000 dong
- Total profit after tax : 27,933,000,000 dong

- Expected dividend in 2010 : 15%

Article 6: Approving the report of the project at 6 Pham Van Hai St., Ward 2, Tan Binh Dist., HCMC. Continuing authorizing the BOD to implement related works.

Article 7: The resolution is valid as from March 23, 2010.