**SDP: Resolution of Extraordinary General Shareholder Meeting 2012**

On 18/10/2012, Petro Song Da Trading and Investment JSC announces the resolution of the extraordinary General Shareholder Meeting 2012 as below:

 1, Approval of adjustment of production business plan 2012:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Content | Unit | Approved Plan 2012 | Plan waiting for being adjusted 2012 | Increase (decrease) % |
| 1 | Capacity Plan | VND 10,000,000 | 958,25 | 958,25 | 0,00% |
| 2 | Revenue Plan | VND 10,000,000 | 785,21 | 785,21 | 0,00% |
| 3 | Profit Plan | VND 10,000,000 | 18,94 | 10,35 | 45,35% |
| 4 | Investment Plan | VND 10,000,000 | 25 | 1,95 | 92,2% |

2. The Board of Shareholders gives the Board of Directors the right to implement all of those resolutions above as followed by law and regulations of the company.

3. This resolution is effective since the day it has been signed. The shareholders, member of Board of Directors, Supervisory Board, Board of Management have the responsibility to implement and supervise this resolution.