



NAM VIET JOINT STOCK COMPANY
Address : 18 F Tang Nhon Phu, Phuoc Long B Ward, District 9, Ho Chi Minh City
License No. 0302205973, the eighth amendment was on August 12, 2011
Stock Symbol: NAV
Tel : (84) 8 3731 3991 Fax : (84) 8 3731 3641
Email: naviinfo@navifico-corp.com
Website : www.navifico.vn

No: 02 /TT-HĐQT-NAV

Ho Chi Minh City, 10th April, 2012

STATEMENTS

Business Plan 2012
Company's Funds and Dividend Payout 2012
Board of Management and Supervisory Board Remuneration 2012

The Board of Management would like to submit the following issues to the Annual General Shareholders' Meeting on 2012 for review and approval, concretely:

I/ Business Plan 2012:

- Total Revenues : 241.978.000.000 VND (increase by 30% compare to 2011)
- Profit Before Tax : 16.900.000.000 VND (increase by 6% compare to 2011)

II/ Company's Funds and Dividend Payout 2012:

1/ Company's Funds :

- + Investment and development fund: 8% Profit after tax
- + Financial reserved fund: 2% Profit after tax
- + Bonus fund: 2% Profit after tax
- + Welfare fund: 2% Profit after tax

2/ Dividend Payout 2012: 12%/ year

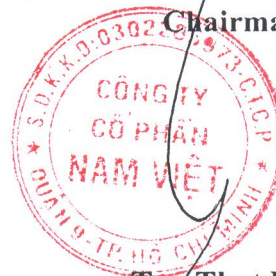
3/ Accumulation 2012:

No.	Items	2012
1	Investment and development Fund	1.066.631.579
2	Financial Reserve Fund	266.657.895
3	Undistributed Earnings	1.522.300.789
	Total	2.855.590.263

III/ Board of Management and Supervisory Board Remuneration 2012:

- Board of Management and Supervisory Board Remuneration 2012: 3% Profit after tax and after Company's Funds.

On behalf of Board of Management
Chairman



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