

CCI: Board Resolution - Oct 31

Cuchi Commercial And Industrial Developing Investment Joint Stock Company announced the resolution of the Board of Directors as follows:

1. The Board of Directors approved profit and loss in the first 9 months of 2014:

By: VND billion

	Reality in the first 9 months of 2014	Rate reality/ plan (%)
Total revenue	384.770	72.9%
Total Cost	372.182	73.7%
Profit before tax	12.588	53.9%
Corporation income tax	2,812	55%
Profit after tax	9.776	53.6%

2. The Board of Directors approved business plan for the last 3 months of 2014:

By: VND billion

	Plan for the last 3 months of 2014
Total revenue	143.23
Total Cost	132.391
Profit before tax	10.839
Corporation income tax	2.385
Profit after tax	8.454

- Implementation of projects:
 - + Resettlement at Cu Chi North West industrial park project.
 - + Residential Area at Tan Phu Trung project
 - + Condominium project.
 - + Resettlement at Dinh Kiep Street.
 - + Extended petroleum store system.

3. The Board of Directors approved business plan for 2015:

Unit: VND billion

Total revenue	524
Total Cost	500.659
Profit before tax	23.341
Corporation income tax	5.111
Profit after tax	18.230
Dividend	13.399
Charter capital	133.986
Dividend ratio	10%

4. The Board of Directors approved the report of the Board of Supervisors in Quarter 3/2014 and the first 09 months of 2014.