

CMV: Board Resolution _ Nov 10

Camau Trading Joint Stock Company announced Board Resolution dated November 10, 2014 as follows:

1. The Board of Directors approved business result in the first 09 months of 2014:

Revenue	VND 3,281,465,560,192 (78.13% of plan for 2014)
Gross profit	VND94,786,819,322
Profit before tax	VND27,584,436,428
Profit after tax	VND20,562,446,263 192 (87.87% of plan for 2014)
EPS	VND1,699/share

2. The Board of Directors approved to close stores:

- Name of store: Ward 1 materials construction store

Address: 211 Ly Van Lam Street, Ward 1, Ca Mau City, Ca Mau Province.

- Name of store: Home decor store

Address: 102-104 Le Loi Street, Hamlet 1, Ward 2, Ca Mau City, Ca Mau Province.

- Bac Lieu Bookshop of Camau Trading Joint Stock Company - Bac Lieu Branch

Address: 98-99 Tran Phu Street, Ward 7, Bac Lieu City, Bac Lieu Province.

3. The Board of Directors approved to rent the building in 07 De Tham Street, Ward 2, Ca Mau City, Ca Mau Province and the building in 98-99 Tran Phu Street, Ward 7, Bac Lieu City, Bac Lieu Province.

4. The Board of Directors approved to pay for the first phase of 2014 cash dividend:

- Record date: expected on November 25, 2014
- Dividend pay-out ratio: 10%/ par value (VND1,000/ share)
- Payment date: from December 10, 2014.