

### L10: Board Resolution dated Oct 13

Lilama 10 Joint Stock Company announced main contents of Board Resolution dated October 13, 2014:

The Board of Directors approved the following contents:

1. Business performance in Quarter 3 and the first nine months of 2014:

1.1. Production:

Item	Unit	Plan Quarter 3/2014	Quarter 3/2014	Implementation ratio	Plan first 09 months of 2014	First 09 months of 2014	Implementation ratio
Production value	billion dongs	265.7	266.4	100.3%	1,001.5	778.7	77.7
Sales	billion dongs	170	269.3	158.4%	810.6	744.8	91.9
Installation volume	ton	11,886	12,710	106.9%	44,424	33,893	76.3

2. Investment performance in Quarter 3 and the first 09 months of 2014:

Item	Unit	Plan 2014	Quarter 3/2014	First 06 months of 2014	Implementation ratio
Capital construction	billion dongs	55	0	55	100.0%
Procurement of equipment, machinery, and enhance production capacity	billion dongs	59,29	10.69	20.99	35.4%

3. Business plan for Quarter 4 and the last 3 months of 2014:

3.1 Business targets for Quarter 4/2014:

- Production value : 227.2 billion dongs
- Sales : 78.2 billion dongs
- Installation volume: 11,713 tons

3.2 Business targets for the last 03 months of 2014:

- Production value : 1,005.9 billion dongs
- Sales : 823 billion dongs

- Installation volume: 45,550 tons
- 4. The Board of Directors approved to set up branch of Lilama 10 Joint Stock Company
- 5. Business plan for 2015:

Item	Unit	Plan 2015
Production	billion dongs	1,031.6
Sales	billion dongs	836.9
State budget payable	billion dongs	46
ROE	%	3.96