

DIC: Board Resolution

DIC Investment and Trading Joint Stock Company announced the resolution of the Board of Directors dated October 11, 2012:

Article 1: Approving revenue and profit report in 6 months of 2012:

By: VND million

No.		6 months of 2011	2011	6 months of 2012	Plan for 2012	6 months of 2012/ Plan for 2012	6 months of 2012/ 6 months of 2011
1	Total assets	635,100	628,620	585,600			92.2%
2	Net revenue	474,750	1,01,386	636,676	1,624,229	39.2%	134.11%
3	Profit	11,719	14,862	3,932			33.55%
4	Gain or loss from associated companies	1,011	2,859	-1,791			-177.11%
5	Profit after tax	11,125	16,121	158	24,268	0.65%	1.41%

Article 2: Approving revenue and profit report in 9 months of 2012:

By: VND million

No.		Colored tiles	Clinker, plaster	Wood	Iron and steel	Cement	Total
1	Revenue from selling and service supply	30,373	703,776	72,549	43,157	7,934	857,790
2	Cost of goods sold	19,507	672,340	62,629	41,854	7,800	804,130
3	Gross profit from selling and service supply	2,807	8,373	9,920	1,304	133	22,537
4	Profit before tax	2,791	7,518	562	-4,511	-1,940	4,419

Article 3: Approving to adjust plan for business in 2012 and last 6 months of 2012:

By: VND million

	Plan for 2012	% implement	Plan for 2012 (adjustment)	First 6 months of 2012	Last 6 months of 2012
Net revenue	1,624,229	70.40%	1,143,720	636,674	507,046
Clinker, plaster	1,195,000		938,368	502,697	435,671
Tiles	105,000		40,498	27,612	12,886
Woods	118,000		96,733	65,954	30,779
Iron and steel	200,000		57,543	33,198	24,345
Cement ...	6,300		10,579	7,213	3,366
Profit after tax	24,068	50.00%	12,034	158	11,876

Plan for 2012 was adjusted with net revenue and profit after tax decreased 70.40% and 50%.

Article 4: Approving to report on investment schedule in 6 months of 2012.

Article 5: This resolution takes effect from signed date.