

DRC: Board Resolution No.06

Danang Rubber Joint Stock Company announced Resolution No.06 of the board meeting which was organized on October 24, 2012:

- The Board of Directors approved the settlement of investments for the finished project: Moving, investing and expanding Bicycle & Motorbike Tire and Tube Workshops from Bac My An to Lien Chieu Industrial Zone.
- Project: Moving, investing and expanding Bicycle & Motorbike Tire and Tube Workshops from Bac My An to Lien Chieu Industrial Zone.
- Investor: Danang Rubber Joint Stock Company
- Location: Lien Chieu Industrial Zone, Lien Chieu District, Da Nang City
- Star and finish time: from February 2010 to December 2011
- Investment resource:

By: VND

| Resource                       | Approved estimate | Implementation |
|--------------------------------|-------------------|----------------|
| Total                          | 129,107,291,100   | 80,642,203,669 |
| State budget                   |                   |                |
| Loans                          |                   |                |
| Other resources                |                   |                |
| + Owner's capital              | 24,000,000,000    | 8,213,214,321  |
| + Commercial loans             | 90,107,291,100    | 36,991,343,355 |
| + Compensation by Da Nang City | 15,000,000,000    | 25,437,645,993 |

- Investment expenses:

By: VND

| Content | Approved estimate | Settlement value<br>(not including VAT) |
|---------|-------------------|---|
| Total   | 123,965,097,366   | 80,642,203,669                          |

|                         |                |                |
|-------------------------|----------------|----------------|
| Building cost:          | 68,795,624,682 | 67,321,232,615 |
| Equipment cost:         | 36,492,128,668 | 1,115,400,000  |
| Project management cost | 1,732,285,438  | 179,603,645    |
| Consulting fee          | 4,604,138,040  | 3,237,408,637  |
| Other costs             | 1,071,366,233  | 8,788,558,772  |
| Reserve                 | 11,269,554,306 |                |

- Value of assets formed by investments (not including VAT):

| Asset       | Value          |                  |
|-------------|----------------|------------------|
|             | Reality        | Conversion price |
| Total       | 55,204,557,677 |                  |
| Fixed asset | 55,204,557,677 |                  |

- Investment expense which is not added to the value of assets (not including VAT): VND25,437,645,993.