

L10: Board resolution

Lilama 10 Joint Stock Company announced the resolution of the Board of Directors dated July 27, 2012:

Article 1: The Board of Directors approved the result of business in quarter 2 and the first 6 months in 2012.

Result of business in quarter 2

	Unit	Plan for quarter 2	Reality quarter 2	Rate
- Products value	Billion dongs	220	191	87%
- Revenue	Billion dongs	150	193	128%
- Constructing volume	tons	11,031	8,810	80%

Result of the first 6 months of 2012

	Unit	Plan for 2012	Reality the first 6 months of 2012	Rate
- Products value	Billion dongs	910	419	46%
- Revenue	Billion dongs	725	344.1	47.5%
- Constructing volume	tons	43,231	22,840	52%

Plan for financial in the first 6 months of 2012:

	Unit	Plan for 2012	Reality the first 6 months of 2012	Rate
- Profit before tax	Billion dongs	31,5	15.559	49.4%
- State budget payable	Billion dongs	43,575	15,7	36%
- Average income/ month/person	Million dongs	5	5	100%

The Board of Directors approved to market, find works and deployment projects

The Board of Directors approved contacts which were sighted from beginning of 2012:

The Board of Directors approved exploit projects:

5.1 Lilama 10 Building:

	Unit	Total	Reality	Rate
- Floor area was used, exploited	M2	11,528	10,354.80	89.72%
- Revenue in quarter 2/2012	Million dongs		6,926	
- The cumulative 6 months in 2012	Million dongs		14,383	

5.2 Nam Cong 3 hydropower plant:

	Unit	Plan	Reality	Rate
- Products in the first 6 months of 2012	MWh		7,269.071	
- Revenue in the first 6 months of 2012	Million dongs		12,126	

The Board of Directors approved contents according AGM and the Board resolution in quarter 2/2012.

The Board of Directors approved works of projects in Libya:

Expected in 9/2012, the company will put 63 workers to work back in Libya.

Article 2: The Board of Directors approved the plan business for quarter 3 and the last 6 months in 2012.

The plan business for quarter 3 and the last 6 months in 2012:

	Unit	Plan for last 6 months in 2012	Plan for quarter 2	Quarter 3/ last 6 months in 2012
- Products value	Billion dongs	491	250	51%
- Revenue	Billion dongs	384	210	55%
- Constructing volume	tons	20,391	11,030	54%

The Board of Directors approved the plan investment...