**MCC: Board Resolution**

High Grade brick title JSC announces Board Resolution approved on 05/02/2013 as follows:

1. Operating result of QIV-2012, the year 2012 and plan of QIV-2013

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Targets | Unit | Plan of 2012 | | Realized in QIV | Realized in 2012 | Compared with plan of 2012 | | Plan of 2013 | |
| Internal | Senior | Internal | Senior | 2013 | QI |
| 1 | Building bricks | Bricks | 36,000,000 | 32,400,000 | 10,605,325 | 43,501,234 | 121% | 134% | 39,000,000 | 6,500,000 |
| 2 | Decorative bricks | Bricks | 1,150,000 | 1,035,000 | 444,236 | 1,319,252 | 115% | 127% | 1,053,000 | 150,000 |
| 3 | Tile | Brick | 950,000 | 855,000 | 126,180 | 565,933 | 60% | 66% | 365,000 | 50,000 |
| 4 | Clay | M3 | 140,000 | 126,000 | 35,778 | 148,751 | 106% | 118% | 140,000 | 45,000 |
| 5 | Revenue | VND thousand | 38,145,151 | 34,330,636 | 11,059,597 | 46,561,171 | 122% | 136% | 39,035,455 | 8,000,000 |
| 6 | Profit | VND thousand | 9,478,947 | 8,147,937 | 2,101,741 | 11,584,933 | 122% | 142% | 7,291,029 | 1,200,000 |

1. Preparing for General Meeting of Shareholders
2. Adjusting sale price of clay