**KSC: Board Resolution**

On 30 November 2015, the Board of Director of KhanhHoa Salt JSC announced the Board Resolution on Production-Consumption Plan in 2016 as follows:

**Article 1:** Approve the targets of Production-Consumption Plan in 2016 with following contents:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Contents** | **Units** | **Production** | **Consumption** | **Notes** |
| 1 | Grain salt | Ton | 40,800 | 40,900 | In which: consumption of inventory salt of 2015: 4,200 tons |
| 2 | Processed salt | Ton | 3,400 | 3,400 |
| 3 | Port services | Ton | 350,000 | 350,000 |
| 4 | Charter capital | Million dongs |  | 37,398.23 |
| 5 | Revenue | Million dongs |  | 55,767.50 |
| 6 | After-tax profit | Million dongs |  | 4,708.80 |
| 7 | Dividend  Rate of Dividend/charter capital | Million dongs  % |  | 3,767.04  10.07 |
| 8 | Contribute to budget | Million dongs |  | 2,777.00 |

**Article 2:** This Board Resolution takes effect from 1 December 2015.

**Article 3:** Members of Board of Director, General Manager Board, Manager of Departments and subordinate units of KhanhHoa Salt JSC have to be responsible for this Board Resolution.