**BBS: Board resolution**

On 27/01/2015, Vicem Packaging But Son Joint Stock Company announced Board resolution as follows:

**Article 1:** Approve result of operation in January/2015

**Article 2:** Planned targets in February/2015

* Package production: 3,500,000 packages
* Package consumption: 3,500,000 packages
* Cement consumption: 5,000 tons cement package
* Woven blind production: 300 tons
* Woven blind consumption: 40 tons
* Profit: 0.8 billion dong

**Article 3:** Approve some contents

* Approve schedule of holding Annual General Meeting of Shareholders 2015 as follow:
* Deadline to register: 12/02/2015
* Holding day: 27/03/2015
* Place: Office of the Company – Km2, Van Cao Road, Nam Dinh City, Nam Dinh province
* Close the list of attendance of AGM, combine with implement the right of receive advancing dividends 2014
* Rate of advancing dividend 2014 is 12% charter company on cash