**BMJ: Board Resolution**

On 13/02/2015, Becamex Mineral Joint Stock Company announced Board resolution as follows:

**Article 1:** approve the production plan in 2014 as follow:

**Operation results in 2014:**

1. Total revenue: VND 62,085,673,401
2. Profit before taxes: VND 7,219,823,198
3. Profit after taxes: VND 5,631,462,094
4. Common interest on shares: VND 938/share
5. Dividend plan: > 7% charter capital

**Operation plan in 2015:**

1. Total revenue: VND 77,859,011,712
2. Profit before taxes: VND 9,337,700,412
3. Profit after taxes: VND 7,669,959,788
4. Common interest on shares: VND 1,278/share
5. Dividend plan: 10% charter capital

**Article 2:** Members of BOD, Board of General Manager and components of the company are responsible to implement resolution.

This resolution is valid from signing date