

## **L10: Board Resolution \_ 13 Feb 2015**

Lilama 10 Joint Stock Company disclosed some contents in the board resolution dated February 13, 2015 as follows:

The Board of Directors approved the following issues:

1. Business performance in Quarter IV and 2014:

1.1. Business performance in Quarter IV/2014:

Item	Unit	Plan for Quarter IV/2014	Performance in Quarter IV/2014	Performance ratio
Production value	billion dongs	227.2	241.9	106.4%
Sales	billion dongs	78.2	184.3	235.6%
Installation volume	ton	11.147	14.003	126%

1.2. Business performance in 2014:

Item	Unit	Plan for 2014	Performance in 2014	Performance ratio
Production value	billion dongs	1,001.5	1,124.7	112%
Sales	billion dongs	810.59	932.7	115%
Installation volume	ton	44,424	44,666	101%

2. Investment in 2014:

Item	Unit	Plan for 2014	Performance in Quarter IV/2014	Performance in 2014	Ratio
Capital construction	billion dongs	55.00	-	55.00	100%
Purchasing equipment, machinery, and enhancing the production capacity	billion dongs	59.29	6.30	27.29	46%
Total	billion dongs	114.29		82.29	72%

3. Business plan for Quarter I/2015 & 2015:

3.1. Business plan for Quarter I/2015 & 2015:

Item	Unit	Plan for 2015	Plan for Quarter I/2015	Quarter I/2015 vs. 2015
Production value	billion dongs	1,130.000	285.000	25.2%
Sales	billion dongs	856.000	289.000	34.8%
Installation volume	ton	50,266	14,872	29.6%

3.2. Investment plan for Quarter I/2015 & 2015:

Item	Unit	Plan for 2015	Plan for Quarter I/2015
Investment plan	billion dongs	64.5	6.5

4. Plan for dealing with overdue debts:

The Board of Directors assigned the CEO to direct to deal with overdue debts by the reserve fund.

5. The 2015 annual general meeting of shareholders:

- Announcement date: March 02, 2015
- Record date (estimated): March 10, 2015
- Date to send documents to shareholders (estimated): March 25, 2015
- Meeting place: 16th Floor, Lilama 10 Building.
- Meeting date (estimated): April 18, 2015.