BHS: The BOD approves the Consolidated FS from 07.1.2014 to 12.31.2014

Bien Hoa Sugar Joint Stock Company announced the Board Resolution dated February 27, 2015 as follows:

The BOD approved the audited financial statements from July 01, 2014 to December 31, 2014:

I. Consolidated Financial Statements:

1. Balance sheet:

| | Ending Balance (December 31, 2014) | Beginning Balance (July 01, 2014) |
|-------------------|---------------------------------------|-----------------------------------|
| Total assets | 2,343,338,112,451 | 2,324,629,920,002 |
| short-term assets | 1,547,279,988,910 | 1,539,023,123,966 |
| Long-term assets | 796,058,123,541 | 785,606,796,036 |
| Total resources | 2,343,338,112,451 | 2,324,629,920,002 |
| Liabilities | 1,492,297,761,265 | 1,470,457,898,949 |
| Owner's equity | 851,040,351,186 | 854,172,021,053 |

2. Profit & loss:

| | From Jul 01, 2014 to Dec 31, | From Jul 01, 2013 to Dec 31, |
|---------------|---------------------------------|---------------------------------|
| | 2014 | 2013 |
| Total revenue | 1,375,556,269,133 | 1,728,060,252,277 |

| Total cost | 1,329,932,117,073 | 1,686,525,007,011 |
|---|-------------------|-------------------|
| | | |
| Gain/loss in associate or joint-venture | -67,935,786 | -185,682,831 |
| companies | | |
| Profit before tax | 45,556,216,274 | 41,349,562,435 |
| | | |