

DRC: Board Resolution – Mar 26

Danang Rubber Joint Stock Company (DRC) has announced Resolution of the Board of Directors dated February 26, 2015 as follows:

1. Profit and loss:

Business plan for 2015:

Item	Plan for 2015
Industrial production <i>(1994 prices)</i>	2,116 billion dongs
Industrial production <i>(current prices)</i>	3,661 billion dongs
Revenue	3,910 billion dongs
Net revenue	3,616 billion dongs
Profit before tax	455 billion dongs

- **Estimated profit and loss in Quarter 1, 2015**, business plan for Quarter II/2015:

Item	Implementation in Quarter 1/2015	Plan for Quarter II/2015
Industrial production <i>(1994 prices)</i>	401 billion dongs	550 billion dongs
Industrial production <i>(current prices)</i>	737 billion dongs	958 billion dongs
Revenue	750 billion dongs	990 billion dongs
Profit before tax	102 billion dongs	128 billion dongs

2. Approving the 2014 profit distribution and the 2014 dividend payment:

Unit: VND

Item	VND
Retained earnings in 2013	142,009,170,517
Profit in 2014	452,145,460,348
Income tax	99,420,220,858
Profit after tax	352,725,239,490
The 2014 profit distribution	

Development and Investment Fund	70,405,217,963
Reserve fund for supplementing charter capital	17,601,304,491
Bonus fund	17,601,304,491
Welfare fund	10,560,782,694
Remuneration fund for the BOM	500,000,000
Undistributed profit after tax	
2013	142,009,170,517
2014	236,056,629,851
Total	378,05,800,368
Charter capital	830,738,490,000
The 2014 profit distribution:	
Dividend in stock: 10% of profit after tax	83,073,849,000
Dividend in cash: 30% of profit after tax	249,221,547,000
retained earnings	45,770,404,368