

TNC: Board Resolution _ May 05

Thong Nhat Rubber Joint Stock Company announced Board Resolution dated May 05, 2015 as follows:

Article 1: The Board of Directors approved contents:

Approval for the 2014 profit distribution:

By: dongs

Profit before tax	21,372,943,146
Income tax	3,871,585,034
Profit after tax	17,501,358,112
Retained earnings in 2013	6,474,140,090
remuneration of the Board of Directors, the Board of Supervisors in 2014	400,000,000
Investment and development fund (10%)	1,710,135,811
Financial reserve fund (5%)	855,067,906
Bonus fund (9%)	1,539,122,230
Welfare fund (6%)	1,026,081,487
Dividend (5%) (Record date: expected on May 30, 2015)	9,625,000,000
Retained earnings in 2014	8,820,090,768

The Board of Directors approved business plan for 2015 as follows:

- Production: 1,121 tons
- Revenue: VND105 billion
- Profit before tax: VND3.8 billion
- State budget payable: VND8.5 billion
- Total investment: VND20,951 billion
- The 2015 dividend: from 1% to 3% of charter capital
- Wages:

- Remuneration of the Board of Directors, the Board of Supervisors in 2015:
VND400,000,000

The Board of Directors approved investment plan for 2015

Article 2: The Board of Directors approved to sign auditing contract with BDO Auditing Co. (Ho Chi Minh city branch) to audit its audit its 2015 financial year.