

GTA: Board Resolution

On May 11, 2015, the Board of Directors unanimously resolved the following issues:

1. The Board of Directors approved duties of members of the BOD.
2. The Board of Directors approved business result in Quarter 1/2015:

No.		Unit	Plan	Reality in Quarter 1/2015	% compared to Plan for 2015	% compared to the same period of 2014
1	Rough-wrought products					
1.1	liquidated area	hectare(s)	900	198	22.00%	130.26%
1.2	Rough-wrought products	M3	39,000	9,860	25.28%	143.79%
2	Rough-wrought rubber embryo products	M3	8,100	1,504	18.57%	95.19%
3	High finished products	M3	6,700	1,253	18.70%	85.94%
4	Consumption products	M3	41,100	11,060	26.91%	137.92%
5	Revenue from selling	million dongs	484,764	108,230	22.33%	108.43%
6	Cost of goods sold	million dongs	447,968	100,055	22.34%	108.46%
7	Profit before tax	million dongs	17,535	4,135	23.58%	119.20%
8	Profit after tax	million dongs	13,635	3,208	23.53%	119.70%
9	State budget payable	million dongs		2,726		

3. The Board of Directors approved business plan in Quarter 2/2015:

	Unit	Plan
exploitation area	hectare(s)	250
Rough-wrought rubber embryo products	M3	10,700
Rough-wrought melaleuca embryos products	M3	2,400
Sales volume	M3	
Rough-wrought	M3	8,000
High finished	M3	2,250
Revenue	million dongs	119,000
Cost of goods sold	million dongs	109,561
Profit	million dongs	4,079
Financial income	million dongs	114
Other profit	million dongs	10
Profit before tax	million dongs	4,203

4. The Board of Directors approved other contents.