

GTA: Board Resolution

On August 18, 2015, the Board of Directors unanimously resolved the following issues:

1. The Board of Directors approved business result in Quarter 2/2015 and the first 06 months of 2015:

| No. | | Unit | Plan | Reality in Quarter 2/2015 | Reality in the first 06 months of 2015 | % compared to Plan for 2015 | % compared to the same period of 2014 |
|-----|---|------------------|---------|---------------------------------|---|--------------------------------------|--|
| 1 | Rough-wrought products | | | | | | |
| 1.1 | liquidated area | hectare(s) | 900 | 262 | 460 | 51.11% | 79.86% |
| 1.2 | Rough-wrought products | M3 | 39,000 | 13,286 | 23,146 | 59.35% | 101.38% |
| 2 | Rough-wrought rubber embryo products | M3 | 1,400 | 219 | 470 | 33.57% | 74.02% |
| 3 | High finished products | M3 | 6,700 | 1,469 | 2,722 | 40.63% | 86.11% |
| 4 | Consumption products | M3 | 41,100 | 12,982 | 24,042 | 58.50% | 110.01% |
| 5 | Revenue from selling | million dongs | 484,764 | 132,563 | 240,793 | 49.67% | 101.53% |
| 6 | Cost of goods sold | million dongs | 447.968 | 122.855 | 222.910 | 49.76% | 101.60% |
| 7 | Profit before tax | million dongs | 17.535 | 4.953 | 9.088 | 51.83% | 107.82% |
| 8 | Profit after tax | million dongs | 13,635 | 3,846 | 7,054 | 51.73% | 107.91% |
| 9 | State budget payable | million dongs | | 3,673 | | | |

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

| | Unit | Plan |
|--------------------------------------|------------------|-------------|
| exploitation area | hectare(s) | 200 |
| Rough-wrought rubber embryo products | M3 | 8,800 |
| Sales volume | M3 | |
| Rough-wrought | M3 | 7,000 |
| High finished | M3 | 2,180 |
| Revenue | million dongs | 121,100 |
| Cost of goods sold | million dongs | |
| Profit | million dongs | 4,139 |
| Financial income | million dongs | 114 |
| Other profit | million dongs | 10 |
| Profit before tax | million dongs | 4,263 |

3. The Board of Directors approved other contents.