

Code	DPR
Company name	Dong Phu Rubber Joint Stock Company
Date	04/11/2017
Subject	The first Board meeting of 2017

Content:

Dong Phu Rubber Joint Stock Company announced the resolution of the first Board meeting of 2016 dated April 10, 2017 with main contents as follows:

1. Profit and loss in 2016:

- Total revenue: VND711.55 billion (+31.04% plan)
- Profit before tax: VND174.16 billion (+148.16% plan)
- Exploitation quantity: 14,476 tons (+7.47% plan)
- Purchase quantity: 2,610 tons
- Selling quantity: 17,232 tons
- Average selling price: VND32.5 million/ton (+25% plan)

2. Profit and loss in Quarter 1.2017:

- Exploitation quantity: 2,020.8 tons
- Purchase quantity: 343.6 tons
- Processing quantity: 2,752 tons
- Selling quantity: 2,667.7 tons
- Average selling price: VND49.7 million/ton
- Total revenue: VND199.3 billion
- Profit before tax: VND98.7 billion

3. Holding Annual General Meeting 2017:

- Time: April 25, 2017
- Contents:
 - Audited financial statements in 2016;
 - Profit distribution plan 2016:
 - ✓ Investment development fund (10% profit after tax): VND14.989 billion
 - ✓ Bonus and welfare fund: VND55,238 billion

✓ Dividend: 50%/par value (paid 10% in 2016 and 40% to be paid in 2017)

- Profit distribution plan 2017:

No.	Item	Unit	Year 2016	Plan 2017	Compared to 2016
1	Exploitation quantity	ton	14,476	13,200	-8.81%
2	Purchase quantity	ton	2,610	4,000	+53.26%
3	Processing quantity	ton	17,523	17,200	-1.84%
4	Selling quantity	ton	17,232	16,500	-4.25%
5	Average selling price	VND million/ton	32.5	36.0	+10.77%
6	Total revenue	VND million	711,551	722,010	+1.47%
7	Profit before tax	VND million	174,164	191,251	+9.81 %
8	Average income/person/month	VND million	6.8	7.0	+2.949%
9	Dividend/Par value	%	50%	30%	-

- Profit distribution plan 2017:

✓ Investment development fund (10% profit after tax): 03 salary months

✓ Bonus and welfare fund: VND55,238 billion

✓ Dividend: 30%/par value

4. The Board of Directors approved to continue investing in Dau Tieng Rubber JSC in Lao Cai province.