

TRC: Board Resolution _ Jan 12

Tay Ninh Rubber Joint Stock Company announced Board Resolution dated January 12, 2016 as follows:

1. The Board of Directors approved to business result in 2015 and business plan for 2016:

a. The Board of Directors approved to business result in 2015:

Item	Unit	Reality in 2015
Exploitation area	tons	10,579
Average productivities	tons/ hectares/year	2.21
Selling production	Tons	10,965
<i>In which: Export</i>	<i>Tons</i>	<i>1,535</i>
<i>Domestic</i>	<i>Tons</i>	<i>9,430</i>
<i>Inventory</i>	Tons	2,072
Average cost of latex	Million dongs/ton	28.36
Average selling price of latex	Million dongs/ton	32.78
Revenue	Billion dongs	415.02
Profit before tax	Billion dongs	57.48
ROS	%	13.85%

b. The Board of Directors approved to business plan for 2016.

Item	Unit	Plan for 2016
Exploitation area	Tons	9,100
Average productivities	Tons/Hectares/year	1.93
Selling production	Tons	10,610
<i>In which: Export</i>	<i>Tons</i>	<i>1,744</i>
<i>Domestic</i>	<i>Tons</i>	<i>8,866</i>
Average cost of latex	Million dongs/ton	25.00

Average selling price of latex	dongs/ton	26.00
Revenue	Billion dongs	338.54
Profit before tax	Billion dongs	37.64

2. The Board of Directors approved to organize the annual general meeting of shareholders 2016:

Meeting date: April 15, 2016

Meeting venue: Tay Ninh Rubber Joint Stock Company, 22B High way,
Hiep Thanh Commune, Go Dau District, Tay Ninh Province.