

Code DTA
Company name De Tam Joint Stock Company
Date 02/22/2016
Subject Board Resolution _ 22 Feb 2016

Content:

De Tam Joint Stock Company announced the Board resolution dated February 22, 2016 as follows:

Article 1: Approve the report of business performance in Quarter 4 and in 2015.

by: VND

No.	Item	Quarter 4		Accumulated from the beginning of the year to the end of this quarter	
		This year	Last year	This year	Last year
1	Revenue	1,769,851,888	38,088,082,015	35,893,326,536	35,883,708,220
2	Revenue deductions		7,161,189,566		7,822,414,672
3	Net revenue	1,769,851,888	30,926,892,449	35,893,326,536	28,061,293,548
4	Cost of goods sold	997,410,000	24,498,904,753	29,617,307,350	18,478,561,903
5	Gross profit	772,441,888	6,427,987,696	6,276,019,186	9,582,731,645
6	Financial income	1,336,529	1,070,308,302	203,668,478	1,077,661,361
7	Financial expense	618,891,693	2,149,479,556	2,423,090,518	3,776,135,138
8	Selling expense	92,077,464	467,463,734	162,207,580	1,576,663,689
9	Administrative expense	525,989,613	1,318,864,501	4,039,891,012	4,828,174,363
10	Net profit	(463,180,353)	3,562,488,207	(145,481,446)	479,419,816
11	Other income	155,000,000	83,650,000	278,560,000	198,076,917
12	Other expenses	22,459,879		76,209,879	73,450,497
13	Other profit	132,540,121	83,650,000	251,850,121	124,626,420
14	Profit before tax	(330,640,232)	3,646,138,207	106,368,675	604,046,236
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Article 2: Approve the plans for 2016:

- Continue to implement the construction of 02 blocks of DETACO Social Housing Project in Phuoc An commune, Nhon Trach district, Dong Nai province.
- Complete procedures to implement the sale of social housing apartments of 02 blocks A6 and A7 of DETACO Building.

Article 3: This resolution is effective from the date of signing.