

Code	LBM
Company name	Lam Dong Mineral and Building Material Joint Stock Company
Date	03/15/2016
Subject	Resolution on business plan for 2016

Content:

Lam Dong Mineral and Building Material Joint Stock Company announced the Board resolution dated March 13, 2016 as follows:

1. The Board of Directors approved to purchase 4,000 m2 land of N'thol Ha Mine at VND520 million.
2. The Board of Directors approved the report on corporate governance in 2015 and term 2011-2015.
3. The Board of Directors approved to submit the 2016 business plan to the general meeting of shareholders:
 - Revenue: VND242,953,000,000
 - Profit before tax: VND30,211,000,000
 - Depreciation: VND17,690,000,000
 - Unit wage: VND130/VND1,000 revenue
 - Dividend rate: 20%
4. The Board of Directors approved to transfer the balance amount of Financial Reserve Fund to Investment Development Fund.
5. The Board of Directors approved to submit to the general meeting of shareholders to transfer the undistributed profit in 2014 to Investment Development Fund.
6. The Board of Directors approved to organize the general meeting of shareholders for term 2016-2020:
 - Record date: March 30, 2016
 - Meeting date: April 23, 2016
 - Meeting venue: Hoang Anh Resort, Dat Xanh Da Lat, 03 Nguyen Du, Da Lat city, Viet Nam.
7. The Board of Directors approved the draft of amendments of the Company's Charter, the draft of regulation on election for the Board of Directors, the Board of Supervisors for term 2016 – 2020, the draft of agenda of the general meeting, and will submit them to the general meeting.