

Code LM8
Company name Lilama 18 Joint Stock Company
Date 08/16/2017
Subject Board Resolution No.23

Content:

Lilama 18 Joint Stock Company announces Board Resolution No.23 dated August 16, 2017 as follows:

1. The Board of Directors approved the reviewed consolidated financial statements in the first six months of 2017.
2. The Board of Directors approved the business performance in Quarter 2 and the first six months of 2017

Unit: VND million

No.	Item	Plan for 2017	Reality in Quarter 2.2017	Reality in 6 months	% Plan	
					Quarter 2.2017	6 months
1	Production value	1,642,167	615,497	1,066,076	37.48	64.92
1.1	<i>Construction value</i>	<i>1,165,167</i>	<i>485,987</i>	<i>830,411</i>	<i>41.71</i>	<i>71.27</i>
1.2	<i>Industrial production and material value</i>	<i>477,000</i>	<i>129,510</i>	<i>235,665</i>	<i>27.15</i>	<i>49.41</i>
2	Total revenue	1,124,000	448,651	966,541	39.92	85.99
	<i>Of which: Revenue from construction</i>	<i>1,100,000</i>	<i>445,135</i>	<i>943,897</i>	<i>40.47</i>	<i>85.81</i>

3	Profit before tax	44,961	12,807	29,155	28.48	64.85
4	State budget payable	63,534	21,710	55,756	34.17	87.76

3. The Board of Directors approved the business plan for Quarter 3/2017:

Unit: VND million

No.	Item	Plan for 2017	Plan for Quarter 3.2017	Reality in 09 months	% Plan	
					Quarter 3	9 months
1	Production value	1,642,167	387,101	1,453,177	23.57	88.49
1.1	<i>Construction value</i>	<i>1,165,167</i>	<i>268,481</i>	<i>1,098,892</i>	<i>23.04</i>	<i>94.31</i>
1.2	<i>Industrial production and material value</i>	<i>477,000</i>	<i>118,620</i>	<i>354,285</i>	<i>24.87</i>	<i>74.27</i>
2	Total revenue	1,124,000	296,086	1262,627	26.34	112.33
	<i>Of which: Revenue from construction</i>	<i>1,100,000</i>	<i>291,586</i>	<i>1,235,483</i>	<i>26.51</i>	<i>112.32</i>
3	Profit before tax	44,961	9,178	38,333	20.41	85.26
4	State budget payable	63,534	17,981	73,737	28.30	116.06