

Code	TRC
Company name	Tay Ninh Rubber Joint Stock Company
Date	01/13/2017
Subject	Adjusting to business plan for 2018 and the 2018 dividend payment

Content:

Tay Ninh Rubber Joint Stock Company (TANIRUCO) announced Board Resolution No.1045 dated November 28, 2018 as follows:

1. The BOD approved to adjust the business plan for 2018:

1. Total area of rubber: 7,149.49 ha
2. Productivity: 2.03 tones/ha
3. Exploitation output: 9,000 tons
4. Processing output: 12,000 tons
5. Selling output: 10,970 tons
6. Total revenue: VND492,154 mil.
7. Total cost: VND362,589 mil.
8. Profit before tax: VND129,565 mil.
9. Profit after tax: VND107,663 mil.
10. Dividend:23%/charter capital
11. The first phase dividend payment: 20%/ charter capital
12. Budget payable: VND45,697 mil.

2. The Board of Directors suggested the dividend rate for the first phase of 2018:

20%/charter capital

- Record date: December 24, 2018
- Implement date: January 22, 2019.