

Code NNC
Company name Nui Nho Stone Joint Stock Company
Date 02/28/2018
Subject BODs Resolution No.13 _ 27 Feb 2018

Content:

Nui Nho Stone Joint Stock Company announced Resolution No.13/03/NQ-HDQT dated February 27, 2018 as follows:

1. Approving the business performance in Q4.2017:

No.	Content	unit	Plan for 2017	Plan for Q4	Performance in Q4.2017	Performance in 2017	Performance in 2016	% Performance		
								Q4.2017 compared Q4.2016	Performance/plan in 2017	2017 compared 2016
A	B	C	1	3	4	5	6	7 =4/3	8 =5/1	9 =5/6
1	Rock mining		2,000,000	500,000	467,005	1,778,058	2,095,924	93.40	88.90	-31.83
	- Nui Nho	m ³	1,625,000	406,250	310,370	1,347,978	1,783,623	76.40	82.95	-39.91
	- Tan Lap	m ³	375,000	93,750	156,635	430,080	312,301	167.08	114.69	17.89
2	Stone consumption		3,270,000	817,500	856,082	3,187,076	2,282,605	104.72	97.46	-1.54
	- Nui Nho	m ³	2,720,000	680,000	636,155	2,442,299	1,933,058	93.55	89.79	-9.01
	- Tan Lap	m ³	550,000	137,500	219,927	744,777	349,547	159.95	135.41	34.77
3	Revenue	million	580,258	145,065	158,147	597,368	419,168	109.02	102.95	1.12
	- Nui Nho	million	480,345	120,087	121,397	455,883	352,969	101.09	94.91	-6.69

	- Tan Lap	million	80,317	20,079	28,611	103,768	48,838	142.49	129.20	33.77
	- Other	million	19,596	4.899	8,139	37,717	17,361	166.14	192.47	53.51
4	Profit	million	200,809	50,202	60,643	238,604	169,433	120.80	118.82	2.97

2. Approving the 2018 annual shareholders' meeting (AGM) and dividend payment:

Record date: March 20, 2018

The payment for the second of 2017 cash dividend:

Dividend pay-out ratio: **30%/ par value (VND3,000/ share)**

Payment date: April 04, 2017

For the 2018 annual shareholders' meeting (AGM)

Meeting date: 07:30 am, April 14, 2018

Meeting venue: Meeting hall of Binh Duong Materials & Construction Joint – Stock Company, 306 Street DT743, Binh Thang Area, Binh Thang Ward, Di An Town, Binh Duong Province.