

Code NNC
Company name Nui Nho Stone Co-Operation
Date 05/14/2018
Subject Board resolution on business plan for Q2.2018

Content:

Nui Nho Stone Co-Operation has informed of the resolution of the board meeting which was held on May 14, 2018, with main contents as follows:

Profit and loss in Q1/2018 and Business plan for Q2/2018:

No.	Item	Unit	Plan 2018	Plan for Quarter 1	Reality in Quarter 1	Comparison between Reality & Plan	
						Quarter 1	2018
1	Volume of mined rock	m ³	1,000,000	200,000	144,136	72.07%	14.14%
2	Sold volume	m ³	3,400,000	680,000	666,702	98.04%	19.61%
	- Nui Nho	m ³	2,400,000	480,000	448,227	93.38%	18.68%
	- Tan Lap	m ³	1,000,000	200,000	218,475	109.24%	21.85%
3	Revenue	million dongs	614,412	123,974	122,582	98.88%	19.95%
4	Profit	million dongs	220,048	44,000	42,861	97.41%	19.48%

The Board of Directors approved to choose Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS) to audit NNC's financial statements in 2018.