

Code	TNC
Company name	Thong Nhat Rubber Joint Stock Company
Date	07/17/2018
Subject	Board Resolution _ Jul 17, 2018

Content:

Thong Nhat Rubber Joint Stock Company announces the Board resolution dated July 17, 2018 as follows:

Article 1: The Board of Directors approved the cooperation agreement for high-tech projects in Ba Ria - Vung Tau province.

Article 2: The Board of Directors approved the report on business performance in the first six months of 2018 and plan for the last six months of 2018:

2.1. Business performance in the first six months of 2018:

- Investment expense: 1.28 billion dongs
- Exploitation output: 228.7 tons
- Processing output: 271.6 tons
- Total revenue and other income: 53.5 billion dongs
- Profit before tax: 20.8 billion dongs
- State budget payment: 3.8 billion dongs

2.2. Business plan for the last six months of 2018:

- Investment expense: 9.82 billion dongs
- Exploitation output: 1,014.43 tons
- Processing output: 1,388.4 tons
- Total revenue and other income: 46.5 billion dongs
- Profit before tax: 4.2 billion dongs
- State budget payment: 3.2 billion dongs

Article 3: The Board of Directors approved the clearance sale of rubber trees on an area of 0.98 hectares in order to hand over the land to Chau Duc District to build Song Cau Primary School.

Article 4: The Board of Directors approved the purchase contract of organic fertilizer between Thong Nhat Rubber Joint Stock Company and Bach tung Organic Fertilizer Co., Ltd.