

Code **PHR**
Company name Phuoc Hoa Rubber Joint Stock Company
Date 07/25/2018
Subject BOD Resolution on business result in first six months of 2018

Content:

On July 25, 2018, Phuoc Hoa Rubber Joint Stock Company announces the BOD resolution No.12 as follows:

1. Approving the business result in first six months of 2018:

No.	Content	Unit	Plan for 2018	Result performance in six months of 2018	% compared with the plan	% YoY
1	Exploitation rubber output	ton	13,000.00	3,782,79	29.10%	76.61%
2	Purchase rubber output	ton	12,000.00	4,152,98	34.61%	66.70%
3	Consumption rubber output	ton	32,710.00	7,935,77	26.63%	69.95%
4	Selling price	million dongs/ton	37,01	35.83	96.81%	79.42%
5	Total revenue	billion dongs	1,605,412	581,872	36.24%	89.85%
6	Profit before tax	billion dongs	400,543	209,294	52.25%	129.76%
7	Profit after tax	billion dongs	320,435	167,930	52.41%	126.38%

2. Approving the business plan in Q3.2018:

- Exploitation rubber output: 4,160 tons
- Purchase rubber output: 4,200 tons
- Processing rubber output: 8,360 tons
- Consumption rubber output: 8,000 tons
- Selling price: 32 million dongs/ton
- Revenue: 256 billion dongs
- Profit before tax: 100 billion dongs

3. Approving the investment project for Phuoc Hoa Kampong Thom Rubber Latex Processing Factory.