

Code HRC
Company name Hoa Binh Rubber Joint Stock Company
Date 08/17/2018
Subject BODs Resolution No.485 _ 16 August 2018

Contents:

Hoa Binh Rubber Joint Stock Company announces Resolution No.485/2018/NQ-HĐQT dated August 16, 2018 as follows:

1. Approving the business result in Q2.2018 and the first 06 months of 2018:

No.	Content	Unit	Q2.2018	the first 06 months of 2018	% of plan
1	Exploitation output	ton	186.335	554.460	21.33
2	Processing output	ton	553.715	1,155.271	23.58
3	Total revenue	Billion dong	25.948	44.076	
4	Profit before tax	Billion dong	0.962	1.155	
5	Profit after tax	Billion dong	1.127	2.155	

2. Approving the business plan in Q3.2018:

- Exploitation output: 1,010 tons
- Processing output: 1,960 tons
- Total revenue: 45.205 billion dong
 - + Rubber revenue: 40.950 billion dong
 - + Financial revenue: 0.160 billion dong
 - + Other revenue: 4.095 billion dong
- Profit before tax: 1,900 billion dong
- Profit after tax: 1,350 billion dong

3. Approving to appoint Mr. Banh Manh Duc as Head of Administration and Secretary of BODs.