

**Code** NNC  
**Company name** Nui Nho Stone Joint Stock Company  
**Date** 01/29/2019  
**Subject** BODs Resolution No.19 \_ 29 Jan 2019

**Content:**

Nui Nho Stone Joint Stock Company announced Resolution No.19/03/NQ-HĐQT dated January 29, 2019 as follows:

1. Approving the business performance in 2018:

No.	Content	unit	Plan for 2018	Plan for Q4	Performance in Q4.2018	Performance in 2018	% Performance/plan	
							Plan for Q4	Plan for 2018
A	B	C	1	3	4	5	7 =4/3	8 =5/1
1	Rock mining		1,000,000	550,000	618,035	1,699,552	112.37	169.96
	- Nui Nho	m <sup>3</sup>	0	300,000	493,858	1,077,719	164.62	
	- Tan Lap	m <sup>3</sup>	1,000,000	250,000	124,177	621,833	49.67	62.18
2	Stone consumption		3,400,000	850,000	809,769	3,251,794	95.27	95.64
	- Nui Nho	m <sup>3</sup>	2,400,000	600,000	591,775	2,308,869	98.63	96.20
	- Tan Lap	m <sup>3</sup>	1,000,000	250,000	217,994	942,925	87.20	94.29
3	Revenue	million	614,412	153,602	146,208	635,214	95.19	103.39
4	Profit	million	220,048	55,000	42,307	229,954	76.92	104.50

Approving the plan for 2019:

No.	Content	unit	Plan for 2019
1	Rock mining		4,421,000

	- Nui Nho	m <sup>3</sup>	3,000,000
	- Tan Lap	m <sup>3</sup>	1,421,000
2	Stone consumption		3,600,000
	- Nui Nho	m <sup>3</sup>	2,500,000
	- Tan Lap	m <sup>3</sup>	1,100,000
3	Revenue	million	615,000
4	Profit	million	200,000

2. Approving the 2019 annual shareholders' meeting (AGM) and dividend payment:

***The payment for the second of 2018 cash dividend:***

Dividend pay-out ratio: **20%/ par value (VND2,000/ share)**

Payment date: March 15, 2019

Record date: February 28, 2019

***For the 2019 annual shareholders' meeting (AGM)***

Meeting date: April 06, 2019