

Code NNC
Company name Nui Nho Stone Co-Operation
Date 06/04/2020
Subject Board resolution on business plan for Q2.2020

Content:

Nui Nho Stone Co-Operation has informed of the resolution of the board meeting which was held on June 03 2020, with main contents as follows:

Profit and loss in Q1/2020:

No.	Item	Unit	Plan for 2020	Plan for Quarter 1	Reality in Quarter 1/2020	Reality in Quarter 1/2019	Comparison between Reality & Plan (%)		
							Quarter	Year	Compared to the same period of 2019
A	B	c	1	2	3	4	5 =3/2	6 =3/1	7 = 3/4
1	Exploitation plan	m3	2,080,000	520,000	476,949	442,772	91.72	22.93	7.72
	- Nui Nho	m3	660,000	165,000	283,813	323,508	172.01	43.00	-12.27
	- Tan Lap	m3	1,420,000	355,000	193,136	119,264	54.40	13.60	61.94
2	Selling plan	m3	2,450,000	612,500	550,163	660,953	89.82	22.46	-16.76
	- Nui Nho	m3	1,200,000	300,000	383,365	470,069	127.79	31.95	-18.44
	- Tan Lap	m3	1,250,000	312,500	166,798	190,884	53.38	13.34	-12.62
3	Revenue	million dongs	416,016	104,400	98,501	111,155	94.35	23.68	-11.38
	- Nui Nho	million dongs	230,536	58,000	72,449	81,918	124.91	31.43	-11.56

	- Tan Lap	million dongs	171,878	43,000	22,591	24,737	52.54	13.14	-8.68
	- Other	million dongs	13,602	3,400	3,461	4,500	101.79	25.44	-23.09
4	Profit	million dongs	120,856	30,214	26,666	32,942	88.26	22.06	-19.05

The Board of Directors approved to convene the 2020 Annual General Meeting of Shareholders as follows:

- Meeting date: estimated at 7:30 am, June 18, 2020
- Meeting venue: the meeting hall of Binh Duong Building Materials & Construction Corporation, 306 DT743, Trung Thang, Binh Thang ward, Di An city, Binh Duong province.