

Code NNC
Company name Nui Nho Stone Joint Stock Company
Date 03/31/2021
Subject BODs Resolution No.32 _ 30 Mar 2021

Content:

Nui Nho Stone Joint Stock Company announced Resolution No.32/03/NQ-HĐQT dated March 30, 2021 as follows:

1. Approving the business performance in Quarter 1/2021:

No.	Content	unit	Plan for 2021	Plan for Q1	Performance in Q1.2021	Performance in Q1.2020	% Performance/plan		
							Quarter	Year	
A	B	C	1	3	4	5	7 =4/3	8 =5/1	
1	Rock mining		1,000,000	250,000	170,000	476,949	68	17	
	- Nui Nho	m ³			127,000	283,813			
	- Tan Lap	m ³	1,000,000	250,000	43,000	193,136	17.2	4.3	
2	Stone consumption	m ³	1,141,500	292,000	246,000	550,163	84.25	21.55	
	- Nui Nho	m ³	341,500	92,000	152,000	383,365	165.22	44.51	
	- Tan Lap	m ³	800,000	200,000	94,000	166,798	47	11.75	
3	Revenue	million	208,000	59,000	55,000	98,501	93.22	26.44	
4	Profit	million	35,000	10,000	13,000	26,666	130	37.14	

2. Approving to hold Annual General Meeting 2021 as follows:

- Meeting date: 07:30am, April 24, 2021
- Meeting venue: 306, street DT743, Binh Thang area, Binh Thang ward, Di An city, Binh Duong province.