

NNC: Board Resolution _ July 16, 2015

Nui Nho Stone JSC., announced the resolution of the Board of Directors dated July 16, 2015 as follows:

Resolved

- I.** To approve the report No. 28/02/NQ-HĐQT of the Board of Directors about the business performance in Quarter 2/2015 and plan for Quarter 3/2015 as follows:

| No. | Items | Unit | Plan in 2015 | Implementation in Q.2/2015 | Plan for the first six months | The implementation of the first 6 months compared to the 2015 plan | Plan in Q.3/2015 |
|------------|-------------------|-------------|---------------------|-----------------------------------|--------------------------------------|---|-------------------------|
| 1 | Quarrying | M3 | 3,250,000 | 660,687 | 1,242,719 | 38% | 812,500 |
| | Small Mountain | M3 | 3,000,000 | 591,371 | 1,112,601 | 37% | 750,000 |
| | Tan Lap | M3 | 250,000 | 69,361 | 130,118 | 52% | 62,500 |
| 2 | Stone consumption | M3 | 2,450,000 | 758,315 | 1,327,000 | 54% | 612,500 |
| 3 | Revenue | Million VND | 376,455 | 129,352 | 219,947 | 58% | 93,920 |
| 4 | Profit | Million VND | 93,053 | 44,000 | 75,000 | 81% | 28,951 |

- II.** Some main business performances in Quarter 3/2015

- 2.1 To focus on the Quarter 2 and the first 6 months of the 2015 financial settlement audited by the Board of Supervisors and independent auditing company as well as informing shareholder of the record date for payment of the dividend for the first time of 2015 of 30% (VND 3,000 per share).
- 2.2 To apply for the renewal of the small mountain quarrying permit and successful implementation of local commitment.
- 2.3 To approve to establish adobe production investment project at the Tan Lap quarry, province Binh Phuoc, the company has to select appropriate production line.
- 2.4 To temporarily limit freestone reservation, probe the reserve stone area to consider subsidence and landslides to report the chairman of the Board for his approval.
- 2.5 To approve to remove the quarry area to ensure landscape and environment according to requirement of local authority.
- 2.6 To authorize manager to negotiate and transfer land use right at the small mountain quarry for stone reservation area.

- 2.7 To submit the chairman of the Board about the plan to limit the stone transportation vehicles to move 1K Highway.
- 2.8 To combine with the company's executive Board to look for projects for their investment in order to develop the company next time.
- 2.9 To approve other problems such as cliff handling, warning signs, strengthening labour inspection and devices in the quarrying areas.

III. This resolution takes effect as from the date of signing and approved by 5/5 members of the Board of the Directors.