

### **SAM: Board Resolution**

The BOD of Sacom Development and Investment Corporation approved the business result and business plan as follows:

1. The BOD approved business result in the first 06 months of 2015:

By: VND Billion

<b>Item</b>	<b>Plan for 2015</b>	<b>The first 06 months of 2015</b>	<b>% of plan 2015</b>	<b>(%) compared to the same period of 2014</b>
<b>Revenue</b>	<b>1,587.40</b>	<b>955.67</b>	<b>60.2%</b>	<b>111.0%</b>
Wire and cable	1,250.00	820.50	65.6%	104.7%
Real estate	318.00	134.43	42.3%	211.5%
Financial investment	19.40	0.74	3.8%	5.5%
<b>Profit</b>	<b>101.70</b>	<b>12.80</b>	<b>12.6%</b>	<b>36.7%</b>
Wire and cable	80.00	11.10	13.9%	46.1%
Real estate	13.50	1.39	10.3%	44.0%
Financial investment	8.20	0.31	3.8%	4.1%

2. The BOD approved business result in the last 06 months of 2015:

By: VND Billion

<b>Item</b>	<b>Plan for 2015</b>	<b>The first 06 months of 2015</b>	<b>% of the last 60 months of 2015</b>
<b>Revenue</b>	<b>1,587.40</b>	<b>955.67</b>	<b>631.73%</b>
Wire and cable	1,250.00	820.50	429.5%
Real estate	318.00	134.43	183.57%
Financial investment	19.40	0.74	18.66%

<b>Profit</b>	<b>101.70</b>	<b>12.80</b>	<b>88.9%</b>
Wire and cable	80.00	11.10	68.9%
Real estate	13.50	1.39	12.11%
Financial investment	8.20	0.31	7.89%

3. The BOD approved to pay bonus shares with pay-out ratio of 1:0.3 (The one who owns 01 share at the record date will receive 0.3 new share)

- Ex-right date: Expected on August 21, 2015

- Record date: Expected on August 26, 2015