

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

Item	Plan for 2015	The first 06 months of 2015	% of plan 2015	(%) compared to the same period of 2014
Revenue	1,587.40	955.67	60.2%	111.0%
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%
Profit	101.70	12.80	12.6%	36.7%
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

Item	Plan for 2015	The first 06 months of 2015	% of the last 60 months of 2015
Revenue	1,587.40	955.67	631.73%
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%

Profit	101.70	12.80	88.9%
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