

CCI: Board Resolution – July 24

Cuchi Commercial And Industrial Developing Investment Joint Stock Company announced the resolution of the Board of Directors as follows:

Article 1: The Board of Directors approved profit and loss in the first 06 months of 2015 and plan for the last 06 months of 2015

- 1) Profit and loss in the first 06 months of 2015:

By: billion dong

	Reality	Rate reality/ plan (%)
Total income	196.683	45.7
Total Cost	180.524	44.5
Profit before tax	16.159	66.4
Income tax	3.628	68.1
Profit after tax	12.531	66.0

- 2) The Board of Directors approved business plan for the last 06 months of 2015:

By: billion dong

	Plan
Total income	233.317
Total Cost	221.138
Profit before tax	12.179
Income tax	2.679
Profit after tax	9.5

+ To expand the petroleum systems

- The Board of Directors approved the reports on operation of the Board of Supervisors in the first 06 months of 2015.
- The Board of Directors approved to set up the petroleum store No.16 at Nguyen Thi Ranh Street, Nga Tu Hamlet, Nhuan Duc Commune, Cu Chi District, HCM City.

5. Approving to pay for the first phase of 2015 dividend in cash:
 - Dividend pay-out ratio: 0.5% (VND500/share)
 - Payment date: August 21, 2015

Article 2: Authorizing the CEO to implement this resolution.