

Code	LBM
Company name	Lam Dong Minerals and Building Materials Joint Stock Company
Date	10/21/2019
Subject	Board Resolution _Oct 21, 2019

Content:

On October 18, 2019, the Board of Directors of Lam Dong Minerals and Building Materials Joint Stock Company (stock code: LBM) approved the following issues:

1. The report on business performance in Quarter 3.2019 and the first 09 months of 2019.
2. The Board of Directors approved to invest in equipment:
 - ✓ 04 new Howo 380HP (V7G) trucks. Total investment: VND6,280,000,000 (Import tax and VAT included)
 - ✓ 02 new Hyundai HD1000. Total investment: VND3,920,000,000 (VAT included).
 - ✓ 02 Doosung trucks. Total investment: VND1,174,000,000(VAT included).
3. The Board of Directors appointed Mr. Nguyen Van Hoa as Director of Thanh My Tuynen Brick Enterprise. Time of appointment: 01 year from November 01, 2019. The time of appointment may be extended but no more than 01 year from the date of extension.
4. Mr. Le Thanh Hoa replaced Mr. Tran Dai Hien as sales manager as from November 01, 2019.
5. Mr. Dang Huynh Duc replaced Mr. Nguyen Quang Duyet as Director of Thanh My Hiep An Enterprise as from October 31, 2019.
6. Mr. Tran Xuan Tam was appointed as the person in charge of corporate governance in the term 2016 - 2021.
7. The BODs approved to the first phase of the 2019 dividend payment:
 - Record date: November 05, 2019
 - Payment date: November 22, 2019
 - Dividend pay-out ratio: 15%/ par value (VND1,500/ share)
8. The BODs approved other contents.