**G36 - Semi-annual Report of BOD 2017**

**Company:** 36 Corporation - JSC

Address of headquarter: 141 Ho Dac Di, Nam Dong Ward, Dong Da District, Hanoi

Tel: (04).35332471 Fax: (04)35332472

Charter capital: 430,000,000,000 VND

Securities code: G36

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| **No.** | | **Resolutions/ Decision No.** | **Date** | **Contents** |
|  |  | 01/2017/NQ- ĐI-ĐHDCĐ36 | 10/4/2017 | Approve:   1. Letter of Business Production Result of 2016 and adjustment, supplementation of some main targets in the business and production task of 2017; 2. Report of Income Statements by the Board of Directors in 2016 and the orientation of 2017; Report of the Board of Supervision in 2016 and the orientation of 2017; 3. Audited financial statements of 2016 and the profit distribution and dividend release in 2016; 4. Letter of the remuneration of BOD and BOS in 2016 (the remaining 06 months) and the method of payment in 2017; Letter of selecting an audit firm for the financial statements of 2017; 5. Add relevant sectors to the business type as "management of condominium operation" and "management of hotel operation and exploitation"; Add "criteria of independent members of BOD”; Authorize the BOD to decide on the ownership ratio of the foreign investor to carry out the procedures for changing the business registration and amending the above contents into the Incorporate Articles. 6. Dismiss and elect 01 (one) independent member of BOD for the term of 2016 -2021 |

**II. Activities of the Board of Directors**

1. **Information of the Board of Directors**

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| --- | --- | --- | --- | --- | --- | --- | --- |
| No |  | Members of BOD | Position | Commence date of BOD member | Number of meeting | Percentage (%) | Reason for absence |
|  | 1 | Nguyen Dang Giap | Chairman | 25/5/2016 | 06 | 100 |  |
|  |  | Nguyen Van Hien | Member | 25/5/2016 | 06 | 100 |  |
|  |  | Nguyen Thanh Tuan | Member | 10/4/2017 | 06 | 100 |  |
|  |  | Nguyen Dang Thuan | Member | 25/5/2016 | 06 | 100 |  |
|  |  | Nguyen Dang Trung | Member | 25/5/2016 | 06 | 100 |  |

III. **Resolutions/ Decisions of Board of Directors:**

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| --- | --- | --- | --- |
| No. | **Resolution/ Decision No.** | **Date** | **Contents** |
| 1 | 01/QĐBN-HĐQT | 29/3/2017 | Decision on Appointment of Legal Adviser - Head of Legal Department for dealing with 36 Corporation - JSC |
| 2 | 06/QĐBN-HĐQT | 01/6/2017 | Decision on the consolidation of Secretariat of the BOD, 36 Corporation - JSC |
| 3 | 05/QĐBN-HĐQT | 01/6/2017 | Decision on appointment of Political Director, 36 Corporation - JSC |
| 4 | 04/QĐBN-HĐQT | 13/6/2017 | Decision on the appointment of Nguyen Hong Loi as the Deputy General Director of 36 Corporation - JSC |
| 5 | 01a/QĐ-HĐQT | 10/01/2017 | Decision on the capital contribution and appointment of representatives to participate in manage the capital contributed to the enterprise. |
| 6 | 01/QĐ-HĐQT | 19/01/2017 | Decision of the BOD on the approval of the registration of public offerings |
| 7 | 01b/QĐ-HĐQT | 19/01/2017 | Decision on the established fee of 0% of income for work item "Bone movement for the first phase, bone movement for the second phase, Package Xl-02: Construction of the foundation, basement and other structures of 8 storeys. Item: Army Guest House at 266 Thuy Khue ". |
| 8 | 02/QĐ-HĐQT | 20/02/2017 | Decision of the BOD on approving the sales of share options and the plan to sell the share option of the Ministry of Defense in 36 Corporation - JSC |
| 9 | 03a/QĐ-HĐQT | 13/3/2017 | Decision on the payment rate of 0% (zero percent) of income for the quotation that 36.63 Corporation handed over from the Company 36.65 of the working facility of Nam Dan Public Security, Nghe An and volume of 36.66 Corporation received from 36.65 Corporation of the General Hospital of North Western Nghe An. |
| 10 | 03/QĐ-HĐQT | 14/3/2017 | Decision on the payment rate of 2% (Two percent) of the incomer for "Package: Vinh Son 4 Hydropower Project” and "Biology Lake Project". |
| 11 | 04a/QĐ-HĐQT | 15/3/2017 | Decision on the establishment of legal department - debt settlement under the Corporation, based on the transformation of the Legal Department of the Political Bureau and the debt committee of the Finance Department / Corporation |
| 12 | 04/QĐ-HĐQT | 15/4/2017 | Decision on the assignment with members of the BOD |
| 13 | 05/QĐ-HĐQT | 15/5/2017 | Decision on dividend release of 2016 by cash |
| 14 | 07a/QĐ-HĐQT | 15/5/2017 | Decision on the payment rate of 0% of income for the works of "Communication Technology Development and Community Support Center" |
| 15 | 03/QĐ-HĐQT | 09/6/2017 | Decision on the dismissal of Doan Minh Tuan as Deputy General Director of 36 Corporation - JSC |
| 16 | 07/QĐ-HĐQT | 15/6/2017 | Decision on the approval of the project "Renovation of B6 Giang Vo Building" at B6 Nam Cao Street, Giang Vo Ward, Ba Dinh District, Hanoi. |
| 17 | 08/QĐ-HĐQT | 30/6/2017 | Decision on the selection of an audit firm for the semi-annual and annual financial statements of 2017 for 36 Corporation - JSC |
| 18 | 28/QĐ-HĐQT | 30/6/2017 | Decision on the capital contribution to establishing 36.HOME Corporation and appoint a legal representative with authorized capital proportion in the enterprise |

IV. Board of Supervision:

1. Information of the Board of Supervision

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| --- | --- | --- | --- | --- | --- | --- | --- |
|  | **No.** | BOS Members | Position | Commence date/ termination date of BOS Member | Number of meeting | Percentage | Reason for absence |
|  | 1 | Tran Ngoc Lanh | Head of BOS | 25/5/2016 | 3 | 100 |  |
|  | 2 | Nguyen Phuong Thao | BOS Member | 25/5/2016 | 3 | 100 |  |
|  | 3 | Do Manh Cuong | BOS Member | 30/11/2016 | 3 | 100 |  |

**V. Training of Management in the Company**

**VI. List of relevant individuals in the listed company under the Section 34 Article 6 Law on Securities (Semi-annual report of 2017) and Transactions of relevant individuals and the Company**

**1. List of relevant individuals in the Company**

**VII. Stock transactions of internal people and relevant individuals**

**VIII. Other concerned matters:**