

<b>Code</b>	IJC
<b>Company name</b>	Becamex Infrastructure Development Joint Stock Company
<b>Date</b>	02/10/2015
<b>Subject</b>	Board Resolution

**Content:**

Becamex Infrastructure Development Joint Stock Company (IJC) announced the Board Resolution dated October 02, 2015 as follows:

Resolved

- I. To approve the report of the Board of Directorate about the business results for the first six months of the year 2015 as follows:
  - 1.1 The consolidated financial statement for the first 6 months of the year 2015
    - Revenue: VND 329 billion, equivalent to 27% compared to plan of the 2015
    - Profit before tax: VND 72 billion, equivalent to 23% compared to plan of the 2015
    - Profit after tax: VND 59 billion, equivalent to 23% compared to plan of the 2015
  - 1.2 The 2015 expected business plan (consolidated figures)
    - Expected revenue: VND 781 billion, implementation of 63% compared to the plan.
    - Profit before tax: VND 141 billion, implementation of 45% compared to the plan.
    - Profit after tax: VND 117 billion, implementation of 46% compared to the plan
    - Expected dividend payment: 4%/ charter capital
  
- II. To approve to invest in the workers' housing project at the Vietnam – Singapore industrial park (II VSIP ) with the following main items:
  1. Name of project: Housing for the employee – the Vietnam – Singapore industrial park (II VSIP)
  2. Location: Suoi Tre village - the Vietnam – Singapore industrial park (II VSIP )
  3. Target of investment: solve the workers' housing problems at the industrial park, support the workers to improve the life quality and create the favorable conditions for their long-time work and wish to increase the value of real estate in the area.
  4. Time of implementation: 7 years (from September 2015 to September 2021)
  5. Forms of investment: leasing the land: from the first year to the sixth year, the seventh year: selling the land.
  6. Scope of investment: 428 accommodation houses and 130 kiosks.
  7. Area of land: 11,680m<sup>2</sup> including 8,560m<sup>2</sup> of accommodation house and 3,120m<sup>2</sup> of kiosks
  8. Capital resource: owners' equity and loans from the bank
  9. Total expected investment value: VND 107 billion
  10. Expected revenue: VND 138 billion
  11. Investment performance:
    - Profit before tax: VND 28 billion
    - Corporate income tax expenses: VND 5.6 billion
    - Profit after tax: VND 22.4 billion

III. Implementation provision:

This resolution shall take effect from the date of signing.

The members of the Board of Directors, the Board of Supervisors, CEO and the related divisions are responsible for executing this resolution.