**TL4: Board resolution**

On 20/11/2015, Hydraulics Construction Corporation No.4 announced board resolution as follows:

1. Approve the dividend payment of 2014 of the Company as follows:

- Record date: 07/12/2015

- Implementation rate: 6%/share (Shareholders will receive VND 600 for every 01 share they own)

- Implementation date: 15/12/2015

- Payment method: In cash

- Location

+ For deposited securities: Shareholders will receive dividend at where they opened their depositary account

+ For non-deposited securities: Shareholders will receive dividend at the Office of the Company on working days