**VT8: Board resolution**

On 23/11/2015, No 8 Transportation Service Joint Stock Company announced board resolution as follows:

1. Approve the following issues:

1.1. Approve solutions to the period 2015 and 2016

1.2. Approve the policies on cooperating with TMT Cars Joint Stock Company

1.3. Approve Mr. Dang Quang Vinh – Chair of Board of Directors to represent the capital of the Company at Cars Manufacturing Joint Stock Company No. 8 and to be Manager – Legal representative of Cars Manufacturing Joint Stock Company No. 8

1.4. Approve Mr. Dang Quang Vinh – Chair of Board of Directors to represent the capital of the Company at Cars Manufacturing Joint Stock Company No. 8 and to be Manager – Legal representative of Cars Manufacturing Joint Stock Company No. 8

1.5. Approve the profile to for the share issuance to increase Charter capital from VND 27,249,450,000 to VND 54,498,900,000

- Application for the share issuance

- General mandate of Cars Manufacturing Joint Stock Company No. 8

- Charter of Cars Manufacturing Joint Stock Company No. 8

- Prospectus

- Audited Financial Statement of 2013, 2014 and the first 09 months of 2015

- Decision of Board of Directors on approving the procedures for the share issuance

- Report on the use of proceeds

- Information about persons related to members of Board of Directors, Board of Managers and Supervisory Board

- Confirmation letter of Bank on opening account to receive the capital from the issuance.

- Submission No. 546/TTr-OTO8-HDQT issued on 05/11/2015 by Board of Directors on approving the share issuance to increase Charter capital

- Copy of the Business registration certificate of Cars Manufacturing Joint Stock Company No. 8

- Voting minute No. 561/BB-OTO-BKP issued on 19/11/2015

- Documents related to the plan on developing the warehouses to serve the logistic operations

- Consulting contract about the issuance between Cars Manufacturing Joint Stock Company No. 8 and Bao Viet Securities Joint Stock Company

1.6. Approve the Consultant (Bao Viet Securities Joint Stock Company) to represent the Company and implement procedures for the share issuance

1.7. Assign Manager and Financial – Accounting Department to implement the share issuance

1.8. Approve the regulations on salary and bonus for employees of Cars Manufacturing Joint Stock Company No. 8

2. Approve member of Board of Directors, General Manager, Deputy General Manager and Chief of Department to implement this Board resolution