**VC9: Board Resolution**

On 02 December 2015, Board of Director of Construction JSC No.9 announced the Board Resolution as follows:

**Content 1:** Approves the list of investors receiving transaction shares that held by Construction JSC No.9 as follows:

1. Name of transaction shares: Construction JSC No.9 shares.
2. Number of shares of VINACONEX 9.1 owned by VINACONEX 9: 1,275,000 shares equivalent to the rate of 64.4%of realistic charter capital of VINACONEX 9.1.
3. Number of transaction shares of VINACONEX 9.1: 1,275,000 shares.
4. Offering price: 3,675 VND/share (in word: three thousands six hundreds and seventy five dongs per share).
5. Condition of transacting restriction: Free transacting
6. List of investor receiving transaction shares:
	1. Mr. Le Van Hai: receives 425,000 shares equivalent to the rate of 21.47% of realistic charter capital of VINACONEX 9.1.

Shares held by VINACONEX 9.1 after receiving the shares from VINACONEX 9: 425,000 shares equivalent to the rate of 21.47% of realistic charter capital of VINACONEX 9.1.

* 1. Mr. Nguyen Trong Dung: receives 425,000 shares equivalent to the rate of 21.47% of realistic charter capital of VINACONEX 9.1.

Shares held by VINACONEX 9.1 after receiving the shares from VINACONEX 9: 425,000 shares equivalent to the rate of 21.47% of realistic charter capital of VINACONEX 9.1.

* 1. Mr. Nguyen Van Son: receives 425,000 shares equivalent to the rate of 21.47% of realistic charter capital of VINACONEX 9.1.

Shares held by VINACONEX 9.1 after receiving the shares from VINACONEX 9: 425,000 shares equivalent to the rate of 21.47% of realistic charter capital of VINACONEX 9.1.

1. Relationship between investors and relevant agents:
* Relationship with VINACONEX 9 and relevant people of VINACONEX 9: No
* Relationship with VINACONEX 9.1 and relevant people of VINACONEX 9.1: No
* Relationship between investors (according to the list in article 6): No
1. Time to complete the transaction: complete in 2015.

**Content 2:** Authorize General Manager of the Company to direct the capital withdrawal procedure, sign the documents of capital withdrawal procedure and transaction contracts according to Board Resolution approved by Board of Director, comply the current Law and regulations of the Company and Corporation; report the results in the next Meetings of the Board of Director; announce information and support investors to announce information about ownership following the Law.

**Content 3:** Members of Board of Director, General Manager, Vice General Manager, the capital contributing representative of VINACONEX 9.1, manager of relevant departments take responsibility for performing this Board Resolution.