**NHC: BOARD RESOLUTION**

On 30/01/2015 Nhi Hiep Brick-Tile Joint Stock Company announced Board resolution as follows

**Article 1:**

Approval on results tender competitive bidding to liquidate materials, plants, machinery (excluding forming machine system), furnace system, tuynel furnace equipment of Nhi Hiep Brick-Tile JSC. Unit winning the competitive bid is Binh Duong Material and Construction limited liability Company with the following costs

|  |  |  |
| --- | --- | --- |
| No. | Article | Selling cost including VAT |
| 1 | Coal store, clay camp, machinery camp, a part of drying camp, area: 2,754m2, dismantled materials | VND 8,400/kg |
| 2 | Drying camp + production camp, area: 6,777m2  | VND 895,000,000 |
| 3 | Tuynel furnace camp, area: 2,456m2 + tuynel furnace system | VND 1,520,000,000 |

**Article 2:**

Approve authorizing Asset Liquidation Board, Manager of the Company implement procedures of liquidation according to law

**Article 3:**

This board resolution was approved by 5/5 members of Board, takes effect from signature date. Board of Directors, Asset Liquidation Board, and related functional individuals take responsibility for implementation of this Board resolution