**NHA: Board Resolution**

On 12/02/2015, Hanoi South Housing and Urban Development Corporation announced Board Resolution on approving the amendment of the charterand the registration document of additional depository and listing additionally as follows:

Article 1: Approve the plan of changing the charter capital in the charter of the Company:

Board of Directors approves changing the charter capital in Clause 1 of Article 5 of the organizational and operational charter of the Company according to the result of private placement of shares to strategic shareholders:

Clause 1, Article 5 in the old charter:

“The charter capital of the Company is VND 91,000,000,000. Total number of charter capital is divided into 9,100,000 shares with the par value of VND 10,000 per share.” Now, it is changed into:

“The charter capital of the Company is VND 116,000,000,000. Total number of charter capital is divided into 11,600,000 shares with the par value of VND 10,000 per share.”

Article 2: Board of Directors approves the registration documentof additional depository sent to Vietnam Securities Depository Centre and the registration documentof listing additionallysent to Hanoi Stock Exchange for the additionally-issued shares in accordance with the regulation of law.

Article 3: Members of Board of Directors, Management Board, Chief Accountant and related functional departments are responsible for implementing this Board Resolution.