**VHH: Extraordinary General Mandate 2015**

On 06/02/2015, VIWASEEN - HUE Investment and Construction Joint Stock Company announced the extraordinary general mandate 2015 as follows:

1. Approve changing on BOD members

+ Dismissing following persons as member of BOD of the Company from 20/01/2015:

* Mr. Tran Tien Dung
* Mr. Thieu Quang Quyen
* Mr. Doan To Hoai

+ Appointing following persons as member of BOD of the Company from 20/01/2015:

* Mr. Nguyen Dinh Chien
* Mr. Vo Phi Hung
* Mrs. Nguyen Ngoc Bich

1. Approve dismissing following persons as member of SB of the Company:

* Mr. Tran Van Long
* Mrs. Ngo Thi Kim Phuong

1. Approve appointing following persons as member of SB of the Company:

* Mrs. Pham Thi Ngoc Thu
* Mrs. Huynh Thi Bich Nhan

1. Approve changing operation name of the Company as follows;

+ Operation name and Trading name of the Company (old name)

* Trading name: HUE Investment and Construction Joint Stock Company
* Abbreviation name: VIWASEEN-Hue

+ Operation name and Trading name of the Company (new name)

* Trading name: Thanh Dat Investment House Trading Joint Stock Company.

1. Authorizing BOD of the Company work with Da Nang House Business and Installation Building Material JSC about using assets to mortgage loaning capital to enhance financial situation of the Company
2. Authorizing BOD of the Company to work with partners to implementing trading debt to enhance financial situation of the Company
3. Modifying overall Section 1, Article 2 Charter Company with following content:

Company name:

* Vietnamese name: CONG TY CO PHAN DAU TU KINH DOANH NHA THANH DAT
* English name: THANH DAT INVESTMENT HOUSE TRADING JOINT STOCK COMPANY
* Abbreviation name:
* Symbol:

*(Other articles of Charter Company are maintained and unchanged)*