**STV: Board Resolution**

On 02/02/2015, Vietnam Stone Work – Top Fabrication Joint Stock Company announced Board resolution as follow:

* **Holding Annual General Meeting of Shareholders 2015 of Vietnam Stone Work – Top Fabrication JSC:**
* The last to implement the right to attend Annual General Meeting of Shareholders 2015 : 13/02/2015
* Expected day: 18/03/2015;
* Holding Place: Hall of Vietnam Stone Work – Top Fabrication JSC – Hoa Lac Hi-Tech Zone, Thach Hoa commune, Thach That District, Hanoi.
* Expected contents:
* Report the results of business production operation of the Company in 2014, operation plans in 2015.
* Report of BOD
* Report of SB
* Contents submitted AGM
* Other problems
* Voting:
* Agrees/votes: 5/5, rate 100%
* Disagrees/votes: 0/5, rate 0%
* **Assigning BOM of the company to direct implementing the following contents**
* Implementing the procedure of closing the attended shareholders according to Enterprise Law, Securities Law and other related legal documents of State Security Commission of Vietnam and Vietnam Securities Depository.
* Drafting Meeting programs, Meeting resolutions, preparing the annual report 2014, report of implementing investment projects 2014, plans of investment 2015 and other documents
* Announcing to shareholders programs, time, holding place according to Enterprise Law, Securities Law, Charter Company and other related legal documents.
* Other activities serving meeting suitable with authorities of BOD according to Enterprise Law, Securities Law, Charter Company and other related legal documents.
* Voting:
* Agrees/votes: 5/5, rate 100%
* Disagrees/votes: 0/5, rate 0%

The meeting of BOD ended at 10h30. Attended members agreed with these above contents