**VFC: Board Resolution**

On 03/03/2015, VINAFCO Joint Stock Corporation announced the board resolution as follows:

**Article 1:** Approve the dissolution of Hanoi Vinafco Investment Co., Ltd – Business register certificate No. 0105028595, first registered on 22/12/2010

**Article 2:**  Authorize General Manager of Vinafco Joint Stock Corporation and Chairman of Board to prepare and sign all required documents in accordance with the law and Vinafco Joint Stock Corporation’s charter regulations, Hanoi Vinafco Investment Co., Ltd’s charter regulation to conclude the dissolution mentioned in Article 1