SPI: Board Resolution

On 26/02/2015, Stone Company Spilit announced Board Resolution as follows:

Article 1: Approve borrowing VND 42 billion from some individuals with details as below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Amount | Duration | Interest rate (%/year) |
| 1 | Do Xuan Thao | 4,000,000,000 | 6 months | 0 % |
| 2 | Nguyen Thi Dieu Huong | 7,000,000,000 | 6 months | 0 % |
| 3 | Tran Thi Thao | 6,000,000,000 | 6 months | 0 % |
| 4 | Le Thi Phuong Thanh | 9,500,000,000 | 6 months | 0 % |
| 5 | Pham Thi Mai Tuyet | 12,000,000,000 | 6 months | 0 % |
| 6 | Nguyen Viet Anh | 3,000,000,000 | 6 months | 0 % |
| 7 | Do Thi Tuyet Nhung | 500,000,000 | 6 months | 0 % |
|  | Total | 42,000,000,000 |  |  |

The Company will use the profit from production business operation and the dividend from investing in subsidiary companies and associated companies to pay.

Article 2: Approve the plan of investing in Construction Machinery Joint Stock Company

- Name: CÔNG TY CỔ PHẦN THIẾT BỊ VÀ XÂY LẮP CÔNG NGHIỆP (COMA)

- Abbreviation: COMA., JSC

- Address: No. 87, Hoang Ngan Street, Nhan Chinh Ward, Thanh Xuan district

- Tel: Fax:

- Business registration certificate: 0103001682 (issued for the first time on 24/12/2002 and changed for the 12th time on 20/01/2014 by Hanoi Authority for Planning and Investment)

- Charter capital: VND 47,000,000,000 (Forty seven billion dongs)

- Main business lines: Trade and lease machinery, equipment

- Investment form: Repurchase the contributed capital of shareholders of COMA

- The value of shares offered to buy according to par value: VND 42,000,000,000

- Offering price: VND 10,000 per share

- The holding rate after investment: 89.4%

- Reason of investment: Diversify production business operation

Article 3: Approve appointing Mr. Nguyen Dai Quyen (Chair of Board of Directors) to be representative for the capital of SPI in COMA

Article 4: Approve authorizing Chair of Board of Directors of the Company to be responsible for implementing procedures of borrowing capital and purchasing shares of COMA., JSC

Article 5: Board of Directors approved this Board Resolution. This Board Resolution takes effect from the date of signature. Members of Board of Directors, Management Board and related departments are responsible for implementing.