

PPI: Board Resolution _ 24 Aug 2015

Pacific Infrastructure Project Development and Investment Corporation announced Board Resolution No.05 dated August 24, 2015 as follows:

Article 1: Approving the distribution result of Pacific Infrastructure Project Development and Investment Corporation to the existing shareholders:

- Quantity of shares allowed to offer the existing shareholders: 20,039,242 shares
- Quantity of purchase rights allowed to distribute: 20,039,088 shares
- Quantity of shares subscribed and paid: 7,232,160 shares. In which:
 - ✓ Quantity of shares deposited at the Vietnam Securities Depository: 5,632,160 shares
 - ✓ Quantity of shares not deposited: 1,600,000 shares
- Quantity of shares not implemented purchase rights: 12,806,928 shares. In which:
 - ✓ Quantity of shares deposited at the Vietnam Securities Depository: 12,775,188 shares
 - ✓ Quantity of shares not deposited: 31,740 shares

Article 2: Approving the distribution of unsold shares to other investors:

- Quantity of shares which continue to be distributed: 12,806,928 shares
- Quantity of shares which is distributed in this phase: 11,000,000 shares
- Selling price: VND10,000/share
- Payment period: from August 26, 2015 to 14:00, August 31, 2015
- List of investors:
 - ✓ Thang Long Fund Management JSC: 7,000,000 shares
 - ✓ Mr. Pham Anh Tuan: 4,000,000 shares