NDX: Decision on capital contribution to establish the Da Nang Water Infrastructure Joint Stock Company

On 21/01/2016, Danang Housing Development Joint Stock Company announced the Decision on capital contribution to establish the Da Nang Water Infrastructure Joint Stock Company as follows:

Article 1: Contribute capital to establish the Da Nang Water Infrastructure Joint Stock Company as follows:

* Charter capital: VND 100,000,000,000 (One hundred billion dongs)
* In which: Danang Housing Development Joint Stock Company contribute VND 6,000,000,000 (Six billion dongs), equivalent to the rate of 6% charter capital at the founding time, equivalent to 600,000 (Six hundred thousand) common shares with the par value VND 10,000.
* Contribution time: in 2016
* Contribution method: in cash.

Article 2: Board of Directors authorizes:

Mr. Bui Le Duy Gender: Male

Date of birth: 10/10/1978 Ethnic group: Kinh Nationality: Vietnam

ID card No: 201344265

Place of issuance: Da Nang Date of issuance: 29/08/2013

Registered place of permanent residence: Group 65 South Hoa Cuong, Hai Chau District, Da Nang City.

Current place of residence: Group 65 South Hoa Cuong, Hai Chau District, Da Nang City.

To be legal representative of Danang Housing Development Joint Stock Company at Da Nang Water Infrastructure Joint Stock Company.

Article 3: This Decision takes effect from the date of signature. Members of Board of Directors are responsible for implementing this.