**HTC: Board Resolution No. 143**

On 22 Dec 2016, Hoc Mon Trade Joint Stock Company announced the Board resolution as follows:

**Article 1.** Approve the advance dividend payment – the third round 2016 in cash with the rate: 3%/ charter capital (VND 105,000,000,000)

**Article 2.** Approve authorizing the Chairman of Board of Management to decide the record date and time of payment, and execute related legal procedures in order to pay dividend for the shareholders.

**Article 3.** This resolution takes effect as from the signing date.

**Article 4.** Members of Board of Directors and Board Management as well as Heads of Departments are responsible for carrying out this resolution.