**FID: Board resolution**

On 02/02/2016, Vietnam Enterprise Investment and Development Joint Stock Company announced board resolution as follows:

1. Approve the plan on establishing Southern Agricultural Products Exporting JSC

* Name: Southern Agricultural Products Exporting JSC
* Type of corporate: Joint stock Company
* Charter capita: VND 10,000,000,000
* Number of share: 1,000,000 shares
* Par value: VND 10,000/share
* Type of share: Common stock
* Address: Village No.6, Nam Dong Commune, Cu Jut District, Dak Nong Province
* Structure of capital
+ F.I.T Investment Contributed VND 7,500,000,000 into Charter capital of Southern Agricultural Products Exporting JSC

+ Other shareholders contributed VND 2,500,000,000 into the Charter capital of Southern Agricultural Products Exporting JSC

* Business lines: planting trees, producing agricultural products, import-export agricultural products
* Operation purpose: Producing, manufacturing, exporting and importing agricultural products
* Distributing profit: The profit after tax will be distributed according to the contribution rate
* Implementation period: QI.2016

2. Assign Mr. Hoang Ngoc Chien - Director to be representative of the Company at Southern Agricultural Products Exporting JSC.