**VDS: Board resolution**

On 14/03/2016, Viet Dragon Securities Corporation announced board resolution as follows:

**1. Approve the issuance of bond of 2016 of the Company as follows:**

- Issuer: Viet Dragon Securities Corporation

- Type of bonds: Inconvertible Bond with collateral

- Par value: VND 1,000,000/bond

- Number of bonds registered to be issued: 300,000 bonds

- Total value of the issuance: VND 300,000,000,000

- Issuing price: 100% of par value

**2. Approve the plan on issuing bonds of 2016 of the Company**

**3. Authorize General Manager to implement the following works**

- Implement the issuance according to the approved plan

- Search and select eligible buyers; decide the interest rate for each investor; create a plan on using the capital collected from the issuance

- Select the time to implement this issuance and complete all related procedures

- Sign contracts and other related documents related to the issuance that suit with the Regulation and Charter of the Company

- Implement other issues related to the law and Charter of the Company

**4. Responsibility**

- Board of Directors assigned General Manager to have responsibility to implement and announce this Board resolution

- This Board resolution takes effect on the date of signature.