**UDJ: Board Resolution**

On 07/03/2016, Becamex Urban Development Joint Stock Company announced board resolution as follows:

**1. Approve the organization of General Meeting of Shareholders 2016**

- Time: 8h30 Thursday, April 14th of 2016

- Location: The Hall of Lake View High Standard Villa Project, Lot N10 – N11, Ton Duc Thang Street, Hoa PHu Ward, Thu Dau Mot City, BInh Duong Province

- Contents:

- Approve the reports of Board of Directors and Supervisory Board of 2015

- Approve the report of General Manager on operating result of 2015 and plan for 2016

- Approve the audited FS 2015

- Approve the plan on distributing profit of 2015 and plan for 2016

- Approve the remuneration for Board of Directors, Supervisory Board and Secretary of 2015 and plan for 2016

- Authorize Board of Directors to select auditor for the FS 2016