CTX: Board resolution

On 04/03/2016, [Vietnam Investment Construction and Trading Joint Stock Corporation](http://hnx.vn/en/web/guest/tin-niem-yet?p_auth=63sPSlIo&p_p_id=ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s&p_p_lifecycle=1&p_p_state=exclusive&p_p_mode=view&p_p_col_id=column-3&p_p_col_count=1&_ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s_anchor=viewAction&_ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s_cmd=ViewProfile&_ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s_code=CTX) announced board resolution, as follows:

Article 1: Approve issues regarding the dismissal and the appointment of executive members of the Corporation:

1. Approve resignation of Mr. Nguyen Hung - general manager of [Vietnam Investment Construction and Trading Joint Stock Corporation](http://hnx.vn/en/web/guest/tin-niem-yet?p_auth=63sPSlIo&p_p_id=ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s&p_p_lifecycle=1&p_p_state=exclusive&p_p_mode=view&p_p_col_id=column-3&p_p_col_count=1&_ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s_anchor=viewAction&_ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s_cmd=ViewProfile&_ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s_code=CTX).
   1. Mr. Nguyen Hung

* Previous position: General manager of the Corporation
* Reason of resignation: as the resignation document
* Date of effectiveness: 04/03/2016

1. Approve appointment of Mr. Phan Minh Tuan as Chairman of the Board cum General Manager of [Vietnam Investment Construction and Trading Joint Stock Corporation](http://hnx.vn/en/web/guest/tin-niem-yet?p_auth=63sPSlIo&p_p_id=ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s&p_p_lifecycle=1&p_p_state=exclusive&p_p_mode=view&p_p_col_id=column-3&p_p_col_count=1&_ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s_anchor=viewAction&_ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s_cmd=ViewProfile&_ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s_code=CTX).
   1. Mr. Phan Minh Tuan

* Current position: Chairman of the Board
* Appointed position: Chairman of the Board cum General Manager of the corporation
* Date of appointment: 04/03/2016
* Date of effectiveness: 04/03/2016

1. Appoint Mr. Nguyen Hung as Deputy General Manager of the corporation
   1. Mr. Nguyen Hung:

* Current position: General Manager of the Corporation
* Appointed position: Deputy General Manager of the corporation
* Date of appointment: 04/03/2016
* Date of effectiveness: 04/03/2016

Article 2: Authorize Chairman of the Board to issue decision on the dismissal and the appointment and disclose information according to regulations of laws.

Article 3: This resolution takes effect on the date of signature. Members of Board of Directors, General Manager, Deputy General Manager, Chief Accountant, Head of departments and individuals named in article 1 take responsibility to perform this resolution.