TVG: Correction of information disclosure on Report and Mandate of Annual General Meeting of shareholders 2016

On 29/03/2016, Transport Investment and Construction Consultant JSC announced the Correction of information disclosure on Report and Mandate of Annual General Meeting of shareholders 2016 as follows:

1. The mandate of Annual General Meeting of shareholders 2016 (the 10th time)
   1. Article 9:
2. **Disclosed information:**

Approve the election for member of Board of Directors and Supervisory Board of term 2014 – 2019:

Member of Board of Directors:

1. MR. Dang Tuan Cuong: Voting rate 91.77%
2. Ms. Nguyen Thuy Hao: Voting rate 91.77%
3. Mr. Pham Van Khoi: Voting rate 114.60%
4. **Corrected information:**

Approve the election for member of Board of Directors and Supervisory Board of term 2014 – 2019:

Member of Board of Directors:

1. MR. Dang Tuan Cuong: Voting rate 91.77%
2. Ms. Nguyen Thuy Hao: Voting rate 92.18%
3. Mr. Pham Van Khoi: Voting rate 114.60%
   1. Article 10:
4. **Disclosed information:**

The Mandate takes effect from 26/03/2016. Board of Directors, Supervisory Board and all the staffs of Transport Investment and Construction Consultant JSC are responsible for this Mandate.

1. **Corrected information:**

General Mandate includes 04 pages, announced to the entire shareholders and shareholders approved (with the rate 98.81% of shareholders with voting rights) at 14h00 on 24/03/2016. The Mandate takes effect from 26/03/2016. Board of Directors, Supervisory Board and all the staffs of Transport Investment and Construction Consultant JSC are responsible for this Mandate.

1. Report of Annual General Meeting of shareholders 2016:
2. **Disclosed information:**

Article 7: Chairman of the Meeting presented the modified and supplemented contents of the charter of the company, matching the Enterprise law 2014, the voting result as follows:

* Vote on adjusting “Item 2 – Article 32: Board of Directors”. Accordingly, rate of agreement votes was 61.75%, rate of disagreement votes was 36.83%, and other votes took 1.41%. Therefore, based on the current rate, the rate of agreement votes was under 65%, so the “Item 3 – Article 12: Charter Capital” could not be adjusted.

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