**PGT: Board Decision**

On 28/12/2016, PGT Holdings Joint Stock Company announced a decision as follows:

**Article 1:** Members of Board of Directors organize a meeting to discuss and approve the following content:

Transfer all the contributed capital of PGT Holdings Joint Stock Company at Viec Oi Limited Company to Ms. Do Thi Kim Hong as following details: Transfer 100% of the contributed capital of PGT at Viec Oi Limited Company; Total value of the transference: VND 1,560,000,000 (In words: one billion, five hundred and sixty million dongs).

**Article 2:** Assign Mr. Tran Duy Huu - the legal representative of Viec Oi Limited Company and Kakazu Shogo - the legal representative of PGT Holdings Joint Stock Company to implement the procedures and decide all of the issues related to Article 1 in this decision.

**Article 3:** This decision takes effect on the date of signature. Members of the Board, Controlling Board of PGT Holdings; the Chairman and the legal representative of Viec Oi Limited Company and relevant departments are responsible to implement the resolution.