**DPS: Board Resolution**

On 04/12/2017, Soc Son Development Investment Join Stock Company announced Board Resolution as follows:

1. **Approve the shares issuance for dividends payment of 2016 for existing shareholders**

* Name of share : Share of Soc Son Development Investment Join Stock Company
* Type of share : Common share
* Par value : VND 10,000 per share
* Number of shares issued : 30,475,948 shares
* Number of treasury shares : 0 share
* Number of outstanding shares : 30,475,948 shares
* Number of shares registered to be issued : 609,519 shares
* Values of shares registered to be issued : VND 6,095,190,000
* Payment rate: 2% (Shareholders receive 02 new shares for every 100 shares they own)
* Source: Undistributed profits of 2016
* **Plan on handling odd lot and unsold shares:** Shares issued for dividends payment by the method of implementing rights will be rounded down to the unit. Odd lot shares incurred will be cancelled
* Time: Expected from Q4/2017 – Q1/2018
* Consulting unit: Agribank Securities Joint Stock Company (Agriseco)
* Record date: Assign Chairman to select the record date and record the list of shareholders for the shares issuance

1. **Approve the profile of the shares issuance for dividends payment of 2016 for existing shareholders which includes:**

* Report of the shares issuance for dividends payment of 2016 for existing shareholders;
* Annual General Mandate 2017 (attached by the issue submission);
* Audited Financial Statement of 2016;
* Seminal Reviewed Financial Statement of 2017;
* Other documents according to rules (if any)

1. Assign Chairman, Board of General Managers of the Company to report, adjust and supplement into the profile of the shares issuance for dividends payment of 2016 for existing shareholders to the State Securities Commission of Vietnam according to the Annual General Mandate 2017 and this Board Resolution and implement all works relating to the issuance such as: changing the Business Registration Certificate, adjusting – supplementing into the Charter, registering and listing additionally for shares