**DL1: Correction of the Extraordinary General Meeting of Shareholders of 2017 Minute**

On 06/12/2017, Duc Long Gia Lai Investment and Development of Public Project Service Joint Stock Company corrected the Extraordinary General Meeting of Shareholders of 2017 Minute as follows:

Because of mistakes when typing the Minute, Duc Long Gia Lai Investment and Development of Public Project Service Joint Stock Company corrects the Minute issued on 15/07/2017:

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| **No** | **Content** | **Information before correct** | **Correction** |
| 1. | Page 01, Point b, Clause 01, Article 01 of the Extraordinary General Meeting of Shareholders of 2017 Minute issued on 15/07/2017 | - Preside Board:  + Mr. Tran Cao Chau – Chairman cum Head of Preside Board;  + Mr. Nguyen Tuyen – Member of Board of Directors cum Member  + Mr. Nguyen Tuong Cot - Member of Board of Directors cum Member | - Preside Board:  + Mr. Tran Cao Chau – Chairman cum Head of Preside Board;  + Mr. Nguyen Tuyen – Member of Board of Directors cum Member  + Mr. Nguyen Tuong Cot – Manager cum Member |

Other contents are unchanged

Website: <http://www.dl1.com.vn/quan-he-co-dong/nghi-quyet>

***Attached document:*** Minute of the Extraordinary General Meeting of Shareholders of 2017 issued on 15/07/2017