**CEO: Board Resolution**

On 10 Feb 2017, the CEO Group Corporation announced a Board Resolution as follows:

Article 1: Approve of transferring all of the contributed capital at the CEO Guarding Service Company Limited to the CEO Accommodation and Resort Company Limited as follows:

The CEO Group Corporation transfers all of the contributed capital at the CEO Guarding Service Company Limited, equivalent to 100% of charter capital of the CEO Guarding Service Company Limited which is VNC 2,000,000,000 to the CEO Accommodation and Resort Company Limited. The value of transference is VND 2,000,000,000 (two billion dongs)

Article 2: Exercise terms:

2.1. This resolution is approved by 100% of the members of Board of Directors who attended the meeting. This resolution goes into effect on the date of signature.

2.1. Members of Board of Directors, General Manager and relevant departments are responsible to implement this resolution.