**VC7: Board Resolution**

On 7 Mar 2017, No 7 Viet Nam Construction Joint Stock Company announced Board Resolution as follows:

1. Approve contributing capital to Vinaconex Glass, Investment and Construction JSC, details as follows:

Name of the Company: Vinaconex Glass, Investment and Construction JSC

Head Quarter address: 2nd Floor, Vinaconex 7, No. 61, K2 Street, Cau Dien Ward, Nam Tu Liem District, Hanoi

-Contributed Capital: 10,897,940,000; accounting for 33.02% the Charter capital of Vinaconex Glass, Investment and Construction JSC

* Asset contribution: the whole property of the company
* Cash contribution: 3,187 billion dongs

The time to contributing capital: within 15 days starting from the day Vinaconex Glass, Investment and Construction JSC receiving Business Registration certificate.

1. Assign the capital representative at Vinaconex Glass, Investment and Construction JSC:

Name: Mr.Nguyen Xuan Son Sex: Male

DoB; 07 Oct 1963

Ethnic: Kinh

Nationality: Vietnam

ID card No. 011549609 issued by Hanoi Police Department on 29 Dec 2010

Permanent address: Room 106-A14, National Defense Academy collective zone, Co Nhue 1 Ward, Bac Tu Liem District, Hanoi , Vietnam

Current Address: Room 106-A14, National Defense Academy collective zone, Co Nhue 1 Ward, Bac Tu Liem District, Hanoi , Vietnam