**DAD: Board Resolution**

On 9 Mar 2017, Da Nang Education Development & Investment JSC announced Board Resolution as follows:

1. Hold Annual General Meeting of shareholders of 2017:

+ Expected time to hold the meeting: 26 Apr 2017

+ The place to hold the meeting: The Company’s Hall, 145 Le Loi, Danang City

1. Assign General Manager of Da Nang Education Development & Investment to implement this resolution.