**MCC: Board Resolution**

On 9 Mar 2017, High Grade Brick Tile Corporation announced Board Resolution as follows:

1. Approve establishing the branch of the Company

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| **No.** | **Industry lines** | **Industry lines code** |
|  | Production of materials from clay  Details: produce tiles by tunnel kilns | 2392 |
|  | Excavation of stones, sand, clay and gravel  Details: excavate tile clay, construction sand byproducts | 0810 |
|  | Wholesale of other material and equipment  Details: wholesale of bricks, tiles, stones, gravels | 4663 |
|  | Planting rubber trees | 0125 |

* Head Manager of the branch: Mr. Do Thanh Loc, ID card 280071329 issued by Binh Duong Police Department, dated 24 September 2005
* Permanent place: 25/5 Trung Thang street, Binh Thang ward, Di An Town, Hai Duong
* Current place: 25/5 Trung Thang street, Binh Thang ward, Di An Town, Hai Duong

1. Assign Mr. Do Thanh Loc, manager of the company cum the head of the branch to be responsible for manage the branh’s operation in accordance with laws
2. This resolution takes effect as from the signing date.