**SSM: Board Resolution**

On 1st March 2017, Steel Structure Manufacture Joint Stock Company announced Board Resolution as follows:

1. Approve the authorization as follows: Consider, decide and implement the contract or transaction between the VNECO.SSM with other organizations or individuals under the jurisdiction of Board of Directors, in accordance with paragraph 2 of Article 149 of Enterprise Law 2014 and the Company’s Charter:

1. Target of contract: construction, industrial production, purchase and sale of goods and other services.

2. Value of each contract traded equals or exceeds 35% of the total value of assets of the Company recorded in the financial statements at the time of the most recent.

3. Validity period implementation of contracts and transactions from 01 Jan 2017 to 31 Dec 2017

1. Board of Directors agreed to authorize the Chairman and Director of the Company: To consider and decide on the signing and implementation of contract between the Company and other entities of the contract as provided for in 1; and to be liable for its obligations to Board of directors and legal obligations in accordance with laws.
2. The resolution takes effect as from the signing date. Members of Board of Directors, Chairman of BOD cum Manager and related departments and individuals execute this resolution as specified.