**BTU: Board resolution**

On 19/04/2017, Ben Tre Urban Project Joint Stock Company announced the board resolution as follows:

**Article 1.** Approve bellow matters:

* Approve the excise of dividend advance payment in 2016:

+ Ratio: 8%/share, VND 800 per share

+ Time: From 23/05/2017 to 26/05/2017.

* Approve the holding of Annual general meeting of Shareholders in 2017.

+ Time: 03/06/2017

+ Location: Dong Khoi Palace

* The last registration day for dividend advance payment in 2016 and holding of Annual general meeting of Shareholders in 2017: 17/05/2017.

**Article 2.** This resolution is approved by Board of Directors and takes effect from the signing date. Board of Directors, Board of supervisors, Board of General Directors, relating unit, department and individuals are responsible to implement this resolution./.