**NHA: Annual General Mandate**

On 24 April 2017, Hanoi Southern Housing and City Development Corporation announced the Annual General Mandate as follows:

Article 1: To approve the Report of the Board of Directors on the results of operation for 2016 and its plan for 2017. (Attached to Report No. 01/2017/NHA/BC-HDQT)

The General Assembly unanimously passes the resolution with 26 votes, which represent 8,094,790 voting shares, accounting for 100% of voting stocks of the attending shareholders.

Article 2: To approve the Report of the Board of Directors on the results of business activities 2016 and its plan for 2017. (Attached to Report No. 02/2017/NHA/BC-BTGD)

The General Assembly unanimously passes the resolution with 26 votes, which represent 8,094,790 voting shares, accounting for 100% of voting stocks of the attending shareholders.

Article 3: To approve the Activity Report on supervision and verification of financial statements in 2016 of the Board of Supervisors and its plan for 2017. (Attached to Report No. 03/2017/NHA/BC-BKS)

The General Assembly unanimously passes the resolution with 26 votes, which represent 8,094,790 voting shares, accounting for 100% of voting stocks of the attending shareholders.

Article 4: To approve the Audited Financial statements of 2016. (Attached to Statement No. 04/2017/NHA/TTr-HDQT)

The General Assembly unanimously passes the resolution with 26 votes, which represent 8,094,790 voting shares, accounting for 100% of voting stocks of the attending shareholders.

Article 5: To approve the remuneration for the Board of Directors and Board of Supervisors in 2016 and the plan for 2017. (Attached to Statement No. 05/2017/NHA/TTr-HDQT)

The General Assembly unanimously passes the resolution with 26 votes, which represent 8,094,790 voting shares, accounting for 100% of voting stocks of the attending shareholders.

Article 6: To approve the plan of profit distribution in 2016. (Attached to Statement No. 06/2017/NHA/TTr-HDQT)

The General Assembly unanimously passes the resolution with 26 votes, which represent 8,094,790 voting shares, accounting for 100% of voting stocks of the attending shareholders.

Article 7: To approve the authorization for the Board of Directors to select the auditor for 2017. (Attached to Statement No. 07/2017/NHA/TTr-HDQT)

The General Assembly unanimously passes the resolution with 26 votes, which represent 8,094,790 voting shares, accounting for 100% of voting stocks of the attending shareholders.

Article 8: To approve the dividend payout in 2016 at the rate of 10% in cash. (Attached to Statement No. 08/2017/NHA/TTr-HDQT)

The General Assembly unanimously passes the resolution with 26 votes, which represent 8,094,790 voting shares, accounting for 100% of voting stocks of the attending shareholders.

Article 9: To approve the the issuance of shares to increase chartered capital from owners’ equity capital. (Attached to Statement No. 09/2017/NHA/TTr-HDQT)

The General Assembly unanimously passes the resolution with 26 votes, which represent 8,094,790 voting shares, accounting for 100% of voting stocks of the attending shareholders.

Article 10: Provisions of implementation

This resolution is approved by the General Assembly of Shareholders and comes into effect from 24 April 2017.

The Board of Directors of Hanoi Southern Housing and City Development Corporation, the Board of Management and relevant departments shall be responsible for implementing this Resolution, ensuring the interests of shareholders and compliance with the provisions of laws.