**NUE: Supplementary election**

1. **Mr.: Nguyen Thanh Tay** holds the position of Chairman of Board of Directors
2. To supplementarily elect 3 members of the Board of Director in term 2015-2020, whom are:

* **Mr.: Bui Van Khanh**
* **Mr.: Nguyen Hung Thanh**
* **Mr.: Vo Tuong Trong**

On April 27, 2017 under Resolution no.: 03/NQ-HDQT by Nha Trang Urban Environment Joint Stock Company.

This information shall be disclosed on electronic postal of company on 28/4/2017 with link: <http://urenconhatrang.com.vn/>

We undertake that the above statement herein is true and that we take full responsibility for it before the Law.