**SID: Board resolution**

On 05/05/2017, Sai Gon CO.OP Investment Development Joint Stock Company announced the board resolution as follows:

**ARTICLE 1:**

Supply uniformly capital for Saigon Co.op with maximum supported amount of 300.000.000.000 VND *(In words: Three hundreds billions Vietnamese dong)* and disburse under the progress of capital usage of Saigon Co.op within 03 (three) months, interest of 5.5%/year. If the above term finishes, Saigon Co.op need the demand of capital support from SCID, then Board of Director shall assign General Director to decide the contract extension of capital support based on financial condition of SCID with supported capital not exceeding 300.000.000 VND *(In words: Three hundreds billions Vietnamese dong)* and interest of supported capital not less than mobilization interest for 3-month term deposit of Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank) at time of contract extension.

**ARTICLE 2:**

Assign General Director to sign contract of capital support and the relative departments to complete correctly procedures of capital support according to regulations of SCID and current law.

**ARTICLE 3:**

* Board of General Directors, Chief of Accountant and directors of department of SCID shall take responsibility of implementing this Resolution.

This decision is valid from the signing date./.