**TPS: Board resolution**

On 03/05/2017, Sai Gon Transportation Parking Joint Stock Company announced the Board resolution as follows:

**Article 1:** Board of Directors approves uniformly contents of report no.: 84/BC-STP dated on 24/4/2017 on reporting the business production operation of the first quarter in 2017 and mission direction of the second quarter in 2017.

* 1. Implementation indicators of the first quarter in 2017:
* Revenue: 9.711.000.000 VND exceeding 4.1% of the first quarter plan in 2017; reaching 115.1% to the same time;
* Profit after tax: 3.794.000.000 VND exceeding 38.7% of the first quarter plan in 2017; reaching 159.7% to the same time;
* Budget: 1.902.000.000 VND exceeding 3.9% of the first quarter plan in 2017; reaching 108.0% to the same time.
  1. Plan indicators of the first quarter in 2017:
* Revenue: 9.455.000.000 VND;
* Profit after tax: 2.773.000.000 VND;
* Budget: 1.856.000.000 VND;

**Article 2:** Board of Directors approves uniformly contents of Financial Statement of the first quarter in 2017.

**Article 3:** Board of Directors approves uniformly the closing list of shareholders dated 18/5/2017 to implement 2016 dividend distribution according to Resolution no. 18/NQ-DHDCD dated 19/4/2017 by Annual General Meeting of Shareholders.

**Article 4:** Board of Directors approves uniformly contents of Statement no.: 85/TTr-STP dated 25/4/2017 and Statement on remuneration for Secretary of Board of Directors in 2017.

Remuneration for Secretary of Board of Directors in 2017 plan equivalents with remuneration for Members of Board of Supervisors and shall be deducted from expenses of business production operation in 2017.

**Article 5:** Board of Directors approves uniformly contents of Statement no.: 86/TTr-STP dated 26/4/2017 & Statement on approving the documents of share issuance to increase capital. The documents of share issuance include:

5.1. Registration on offering stocks to public;

5.2. Prospectus;

5.3. Charters of company 29/12/2016;

5.4. Report no.: 17/BB-DHDCD dated 19/4/2017, Report of 2017 Annual General Meeting of Shareholders by Saigon Transportation Parking Joint Stock Company.

5.6. Audited Financial Statement of 2015, 2016 and the first quarter;

5.7. Document on account blockade of Vietnam Joint Stock Commercial Bank for Industry and Trade

number 1794/CNTPHCM-KTGD dated 29/3/2017 on confirming the account’s information;

5.8. Document no. 88/STP-KTTC dated 26/4/2017 on applying foreign ownership rate to business investment lines of Saigon Transportation Parking Joint Stock Company;

5.9. Contract no. 53/2016/HD/TV/DAS dated 21/12/2016 – Consultancy contract on issuing stocks to publics.

5.10. Background on increasing charter capital;

**Article 6:** Appoint Board of General Directors, offices, units and the relative individuals shall implement this Resolution./.