**BAX: Board resolution**

On 05/05/2017, Thong Nhat Joint-Stock company announced the Board resolution as follows:

**ARTICLE 1: Approve the 2016 2nd dividend payment in cash, with following contents:**

- Payment ratio: 1%/value (VND 100/share)

- Payment date: 09/06/2017

- Eligibility: All shareholders listed in Shareholders register as of the record date

- Record date: 16:00, 26/05/2017.

**ARTICLE 2: implementation provisions**

The resolution takes effect from signing date.

Members of Board of Directors, Executive Board and relating departments are responsible for implementing the Resolution.