**VC3: Board Resolution**

On 17/05/2017, Construction Joint Stock Company No 3 announced the board resolution as follows:

**Article 1.** Approve the transfer of 180,000 shares of VINACONEX 3 - B.O.T Market Investment And Development Joint Stock Company (BOT).

**Article 2.** Assign Chairman of BOD to direct relating units, individuals to implement required procedure in order to perform above mentioned transfer under the regulations.

**Article 3.** The resolution takes effect from the signing date. Members of Board of Directors, Executive board, relating units, individuals are responsible for implementing the Resolution.