**VE9: Board Resolution**

On 16/05/2017, Vneco9 Investment & Construction Joint-Stock Company announced the board resolution as follows:

**Article 1:** Approve the transfer of 5,068,050 shares (five million, sixty eight thousand, fifty shares) equivalent to 44.07% ownership of Vneco9 Investment & Construction Joint-Stock Company to Green World Nha Trang Joint Stock Company.

**Article 2:** Assign Company Director to determine the sale price based on transaction value and to perform relevant procedure related to the transfer of above share in accordance with current law.

**Article 3:** Board of Directors, Company Director implement the resolution herewith

**Article 4:** The resolution takes effect from the signing date.