**BTU: Board resolution**

On 19/04/2017, Ben Tre Urban Project Joint Stock Company announced the board resolution as follows:

**Article 1.** Adjust the charter capital of Ben Tre Urban Development and Construction Company Limited as follows:

|  |  |
| --- | --- |
| Registered Charter Capital: | VND 7,000,000,000 |
| Charter Capital (after adjustment): | VND 5,000,000,000 |
| (Five billion Vietnamese Dongs) |  |

**Article 2.** Director of Ben Tre Urban Development and Construction Company Limited is responsible to carry out the adjustment registration as stipulated by the Law.

**Article 3.** This resolution is approved by Board of Directors and takes effect from the signing date. Board of Directors, Board of supervisors, Board of General Directors, relating unit, department and individuals are responsible to implement this resolution./.