

- Treasury shares : 224 shares
- The parent company's undistributed profit : VND 5,957,784,276

Article 6: Approving the plan for stock issuance to raise capital and additional listing on Hochiminh Stock Exchange in 2017:

6.1. Plan for stock issuance: including two phases:

6.1.1. Phase 1: Issuing shares to the existing shareholders

- Stock code: BTT
- Number of bonus shares expected to issue: 2,278,951 shares
- Object of stock issuance: the existing shareholders
- Exercise ratio: 200: 43 (Those who own 200 shares will receive 43 new shares.)
- The bonus shares will be rounded down. The fractional part (if any) will be cancelled.
- Number of outstanding shares after stock issuance (estimated): 12,878,727 shares
- Issue date: in Quarter 2 or Quarter 3.2017

6.1.2. Phase 2: Issuing shares to key staff via ESOP:

- Stock code: BTT
- Number of bonus shares expected to issue: 621,273 shares
- Of which:
 - Issuing new shares: 621,049 shares
 - Treasury shares: 224 shares
- Par value: 10,000 VND/share
- Offering value: VND 6,212,730,000
- Of which:
 - Issuing new shares: VND 6,210,490, 000
 - Treasury shares: VND 2,240,000
- Total number of shares after two phases: 13,500,000 shares
- Of which:
 - Outstanding shares: 13,500,000 shares
 - Treasury shares: 0 shares

- Issue date: in Quarter 3 – Quarter 4.2017, after the first phase.
- Issue price: no lower than the par value and no more than 60% of market price on the date when the Board of Directors issues the resolution executing the ESOP.
- Transfer restriction: 100% for the first year, 50% for the second year.
- The proceeds from ESOP will be added to the Company's working capital.

6.2. Approving to list the new shares on the Hochiminh Stock Exchange.

Article 7: Approving the remuneration of the BOD and the Supervisory Board in 2017:

- a. Remuneration in 2017:
 - Remuneration of the Board of Directors: VND 408,000,000
 - Remuneration of the Supervisory Board: VND 156,000,000
- b. Bonus fund for exceeding the plan to the BOD and the Supervisory Board: 15% of the exceeded profit before tax.

Article 8: Approving the distribution to the bonus fund and welfare fund in 2017:

- Bonus fund in 2017: 3%
- Welfare fund in 2017: 7%
- Dividend for 2017: 15%/charter capital

Article 9: Approving the list of independent audit firms in 2017:

- Auditing & Informatics Services Company (AISC)

Article 10: The resolution is valid as from April 11, 2017.