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| **Code** | **D2D** |
| **Company name** | Industrial Urban Development Joint Stock Company No.2 |
| **Date** | 21/12/2015 |
| **Subject** | Resolution on dividend, plan 2016 & investment projects |

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| **Content:** |
| Industrial Urban Development Joint Stock Company No.2 announced Board Resolution No.11 dated December 21, 2015 as follows: Article 1: Approving the dividend payment for the first six months of 2015: * Payment ratio: 10% par value (VND1,000 for a share)
* Record date: January 20, 2016
* Payment date: February 02, 2016

Article 2: Approving the business plan of Industrial Urban Development Joint Stock Company No.2 for 2016 and the consolidated business plan for 2016: 1. The business plan of Industrial Urban Development Joint Stock Company No.2 for 2016:
* Total revenue: VND200 billion
* Profit before tax: VND55 billion
* Budget payable: VND40 billion
1. The consolidated business plan for 2016:
* Total revenue: VND292 billion
* Profit before tax: VND58.9 billion
* Budget payable: VND44.8 billion

Article 3: Approving the long-term investment (to rent land at Chau Duc Industrial Park so that other enterprises can go into operation in the industrial park) * Rental land area: 131,000 m2
* Term: from the date of signing of land rental agreement to October 2058

Article 4: Approving the policy on contributing capital to invest in the Project *Street 319 Expansion Project and Intersection with the highway Hochiminh – Long Thanh – Dau Giay*. * Industrial Urban Development Joint Stock Company No.2 (D2D) cooperated with Development Corporation Industrial Park (SONADEZI) to invest in the Project *Street 319 Expansion Project and Intersection with the highway Hochiminh – Long Thanh – Dau Giay* in Nhon Trach district and Long Thanh district, Dong Nai province in the form of BOT contract.
* The Project *Street 319 Expansion Project and Intersection with the highway Hochiminh – Long Thanh – Dau Giay* is executed by a joint venture among Development Corporation Industrial Park (SONADEZI), Cuong Thuan IDICO Development Investment Corporation and Thien Truong Phat Co., Ltd. The total investment amount is about VND133.89 billion, of which Development Corporation Industrial Park (SONADEZI) invests VND40,166,269,740, accounting for 30% total investment amount. This project is expected to be started in late 2015 and be completed in late 2017.
* Industrial Urban Development Joint Stock Company No.2 (D2D) invests VND13,388,756,580, accounting for 10% total investment amount.

Article 5: Approving not to continue the application for the project *Cai Riverwalk*.Article 6: This resolution shall take effect from the date of signing.  |