



NAM LONG

NAM LONG INVESTMENT CORPORATION

6 Nguyen Khac Vien, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam
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No: 05 /2016/NQ/HĐQT/NLG

Ho Chi Minh City, 18 March 2016

RESOLUTION OF THE BOARD
Re: Implementation contract for CASA project

THE BOARD OF NAM LONG INVESTMENT CORPORATION

Pursuant to:

- Board resolution No 01/2016/NQ/HĐQT/NLG dated 8 January 2016 regarding the cooperation with foreign investors for Casa project development;
- Board's voting summary report dated 18 March 2016.

RESOLVES

Article 1: In order to execute Board resolution No 01/2016/NQ/HĐQT/NLG dated 8 January 2016 regarding the cooperation with foreign investors for Casa project development, the Board of Directors approve the signing of the contract of services with ASPL PLB – Nam Long Ltd. Company in expected project duration of 3 years at estimated contract price of 803,466 Mil VND. Contract value is excluded VAT.

Article 2: Approve the variation of estimated revenue 2016 (to the BP 2016) for the services provided as mentioned in Article 1 is 472,572 Mil VND.

Article 3: Authorize the CEO – Mr. Chu Chee Kwang to sign the contract mentioned in Article 1 in accordance with prevailing laws and Company Charter.

Article 4: Board Members, Person in charge of information disclosure, Board of Management, and relevant Divisions of the Company are responsible to implement this resolution.

Article 5: This resolution, made in Vietnamese and English, is effective from signing date.

Receivers:

- Board Members, IC Members;
- Board of Management;
- HOSE, SSC
- Filing at Board Office.

ON BEHALF OF THE BOARD
CHAIRMAN



NGUYEN XUAN QUANG