**RTS: Resolution of the General Meeting of Shareholders approving the shareholder consultation in writing**

**Article 1**: Approve General Meeting of Shareholders to authorize Board of Management to decide signing the contract “Ordering products on managing, maintaining Railway infrastructure in 2017 and other contracts & transactions for the next years” with Vietnam Railway Corporation as shareholder owned 51% of total stocks of the company.

Voting rate on the total number of voting shares:

+ Agree: 513.548 shares; Rate: 96.74%;

+ Disagree: 0 shares; Rate: 0%;

+ Neutral: 8.827 shares, Rate: 1.66%

**Article 2:** General meeting of Shareholders assign:

1. Board of management to organize the implementation of Resolution according to Regulations of Law and Charters of the company;
2. Supervisory Board to take responsibilities of monitoring the activities of the board on implementing Resolution of General Meeting of Shareholders according to Regulations of Law and Charters of the company;

**Article 3:** This resolution shall be approved by Da Nang Railway Signal Information Joint Stock Company on receiving options in writings and be valid since 28/7/2017;

Article 4: Shareholders, board of management, Supervisory Board, Board of Director of Da Nang Railway Signal Information Joint Stock Company shall take responsibilities of implementing this resolutions./.