**AMS: Board Decision**

On 29/12/2017, Amecc Mechanical Construction Joint Stock Company announced Board Decision as follows:

1. **Amecc Mechanical Construction Joint Stock Company contributes capitals to establish Amecc Consulting & Investment Joint Stock Company**

* Contribution capitals in cash: VND 1,000,000,000 (One billion)

1. **Assign the following person to manage the contribution capitals of Amecc Mechanical Construction Joint Stock Company at Amecc Consulting & Investment Joint Stock Company:**

Assign Mr. **NGUYEN VAN THO**  Gender: Male

Date of birth: 20/07/1975 Ethnic: Kinh Nationality: Vietnamese

ID card No. 038075000298

Date of issue: 27/06/2016

Place of issue: Police Department of Residential Registration Management and Civil National Data

Permanent residential registration address: Group 03, Cau Sen Area, Phuong Dong Ward, Uong Bi City, Quang Ninh Province

Current residence: Group 03, Cau Sen Area, Phuong Dong Ward, Uong Bi City, Quang Ninh Province

1. Members of Board of Directors, Manager of the Company, related Departments/ Boards and individuals are responsible for implementing this Decision

This Decision took effect from the date of signature