

Code D2D
Company name Industrial Urban Development Joint Stock Company No.2
Date 12/21/2018
Subject BOD resolution on transaction contracts

Content:

The Board resolution dated December 21, 2018, Industrial Urban Development Joint Stock Company No.2 approved the following contracts:

1. Approving the transaction contract with Sonadezi Environment Joint Stock Company (a related institution)
 - Contract content: to cleanse the manhole and the ditch in Long Thanh market.
 - Contract value: less than 35% total assets.
2. Approving the transfer of real estate contract with internal person and related person:

No.	Content	Position
I	Internal person:	
1	Luong Minh Hien	Chairman of BOD
2	Ha Quan Dung	Deputy chairman of BOD, Deputy CEO
3	Ho Duc Thanh	Member of BOD, CEO
4	Tran Thi Kim Thu	Member of BOD, Deputy CEO
5	Truong Lru	Member of BOD, Chief Accountant
6	Thai Vu Doai	Member of BOD
7	Pham Duc Tung	Member of BOD
8	Ho Dinh Thai	Deputy CEO
9	Nguyen Van Hieu	Member of BOD
10	Ho Thi Minh Tam	Head of Supervisory Board
11	Vu Trong Dung	Member of Supervisory Board
12	Le Thanh Thuy	Member of Supervisory Board
II	Related person	
1	Phan Thuy Doan	Chief Accountant (Industrial Zone Development Corporation)
2	Tran Ngoc Tong	Head of Supervisory Board (Industrial Zone Development Corporation)
3	Pham Tran Hoa Hiep	Authorized spokesman (Industrial Zone Development Corporation)
4	Ho Thi Thuy Loan	Related person to Mr. Ho Duc Thanh
5	Ho Tuat	Related person to Mr. Ho Duc Thanh
6	Tran Minh Phuc	Related person to Ms. Tran Thi Kim Thu

- Contract value: less than 35% total assets.
3. Approving the real estate lease contract with DTC Construction and Architecture Investment Joint Stock Company (related institution to Mr. Pham Duc Tung – member of BOD.)
- Contract value: less than 35% total assets.