

**Code** TLD  
**Company name** Thang Long Urban Development and Construction Investment Joint Stock Company  
**Date** 05/15/2018  
**Subject** Board Resolution \_ May 14, 2018

**Content:**

Thang Long Urban Development and Construction Investment Joint Stock Company announces the Board Resolution dated May 14, 2018 as follows:

Article 1: The Board of Directors decided to submit the General Meeting of Shareholders to approve the suspension of investment construction plan of Plywood Processing Factory in Phu Loc Industrial Group, Thua Thien Hue.

Article 2: The Board of Directors decided to submit the General Meeting of Shareholders to approve the investment construction plan of Plywood Processing Factory in Bac Dong Hoi Industrial Park, Quang Binh:

- Project: Plywood Processing Factory
  - Location: Lot B5, Bac Dong Hoi Industrial Park, Ly Trach, Bo Trach, Quang Binh
  - Construction area: 4.87 hectares
  - Total investment: VND250 billion
- Of which:
- Owner's capital: 70%;
  - Borrowing: 30%.
- Operation time of project: 50 years
  - Progress of project:
    - Quarter 3/2018: to start the construction;
    - Quarter 4/2018: to go into operation.

Article 3: The Board of Directors approved to hold the General Meeting of Shareholders in the form of balloting shareholders in writing.

- Record date: June 05, 2018
- Time of implementation: June 12 – June 27, 2018

- Place of implementation: Thang Long Urban Development and Construction Investment Joint Stock Company (Trung hamlet, Lien Trung commune, Dan Phuong district, Ha Noi city).
- Content:
  - To approve the suspension of investment construction plan of Plywood Processing Factory in Phu Loc Industrial Group, Thua Thien Hue;
  - To approve the investment construction plan of Plywood Processing Factory in Bac Dong Hoi Industrial Park, Quang Binh.