

Code	TGG
Company name	Truong Giang Investment and Construction Joint Stock Company
Date	08/31/2018
Subject	Resolution of General Meeting of Shareholders

Content:

Truong Giang Investment and Construction Joint Stock Company announces the Resolution of General Meeting of Shareholders dated August 31, 2018 as follows:

1. Approving the personnel change:
 - Approving the resignation of Mr. Le Xuan Nghia as Chairman cum Member of BOD.
 - Approving the resignation of Mr. Nguyen Thuy Chung as member of BOD.
 - Approving the resignation of Ms. Khuat Thu Huong as member of Supervisory Board.
 - Approving the appointment of Mr. Vu Tuan Manh Linh as member of BOD for the period 2016 – 2021.
 - Approving the appointment of Mr. Le Xuan Binh as member of BOD for the period 2016 – 2021.
 - Approving the appointment of Mr. Nguyen Thuy Chung as member of Supervisory Board for the period 2016 – 2021.
2. Approving the adjustment of total investment capital for Ao Gioi – Suoi Tien Resort project:
 - Project name: Ao Gioi – Suoi Tien Resort
 - Location: Quan Khe Commune, Ha Hoa District, Phu Tho Province
 - Project area: 820.39 ha (construction area of 172.99 ha)
 - Total initial investment: VND293,348.5 million dongs
 - Time of implementation: from 2018 to 2025
 - Situation: the company is implementing the project's items.
 - Reason for adjustment: Initially, the project was to embellish and develop Nui Na forest in Quan Khe commune, Ha Hoa District, Phu Tho Province. Now, this project is adjusted into Ao Gioi – Suoi Tien Resort with total investment capital from VND800 billion to VND1,000 billion (Phase 1).

3. Approving the plan for the private placement of shares:
 - Stock name: Truong Giang Investment and Construction Joint Stock Company
 - Stock code: TGG
 - Stock type: common share
 - Par value: 10,000 dong/share
 - Number of shares issued: 27,299,990 shares
 - Number of shares expected to be issued: 25,000,000 shares
 - Total value (based on par value): VND250,000,000,000
 - Number of investors expected to be distributed: less than 100 investors
 - These shares will be restricted in a year from the finish date of offering.
 - Total proceeds from the offering will be used for Ao Gioi – Suoi Tien Resort project.
4. Approving to invest in high ranking residential area of Ganh Gio in Ganh Gio Hamlet, Cua Duong Commune, Phu Quoc District, Kien Giang Province:
 - Project name: Ganh Gio High Ranking Residential Area
 - Location: Ganh Gio Hamlet, Cua Duong Commune, Phu Quoc District, Kien Giang Province.
 - Area: 269,980.7 m²
 - Expected investment capital: VND1,620,000,000,000
5. Approving to amend and supplement its charter.