

Code **NBB**
Company name 577 Investment Corporation
Date 04/16/2019
Subject BOD Resolution dated April 12, 2019

Content:

577 Investment Corporation announces the Board resolution dated April 12, 2019 as follows:

1. Approving the Hochiminh City Infrastructure Investment Joint Stock Company raises the ownership ratio at NBB to 64% without the public tender offer.
2. Approving the business result in 2018:
 - Revenue: 1.139,4 billion dongs
 - Profit before tax: 153,7 billion dongs
 - Profit after tax: 152,2 billion dongs.
3. Approving the business plan in 2019:
 - Revenue: 1.516 billion dongs
 - Profit before tax: 192 billion dongs
 - Profit after tax: 153 billion dongs.
4. Approving the selection of one of the four auditing firms to audit financial statements in 2019:
 - Price Waterhouse Coopers Com Ltd (PWC);
 - Deloitte Vietnam Com Ltd;
 - Ernst & Young Vietnam Com Ltd;
 - KPMG Com Ltd.
5. Approving the resignation of Mr. Chong Kuan Yew as member of BOD as from April 18, 2019.
6. Approving the resignation of Mr. Doan Tuong Trieu as Executive Director as from January 09, 2019.
7. Approving the appointment of Mr. Luu Hai Ca, member of BOD as Chief Executive Officer (CEO).
8. Approving the appointment of Mr. Luu Hai Ca as CEO cum Legal Representative.
9. Approving the amendment of the company's charter.
10. Approving the plan for buying of treasury shares
 - Number of shares expected to be bought: 19,374,920 shares (equivalent to 19.86% number of shares issued)
 - Purpose: to buy shares to make its treasury shares

- Trading method: order matching
- Expected trading date: approved by the State Securities Commission of Vietnam (SSC).

11. Approving the holding of Annual General Meeting the fiscal year 2018:

- Meeting time: 8:00AM, April 24, 2019
- Meeting venue: Floor 2nd, Carina Plaza, 1648 Vo Van Kiet, ward 16, district 8, Hochiminh.