

**Code** NTL  
**Company name** Tu Liem Urban Development Joint Stock Company  
**Date** 04/25/2019  
**Subject** BOD resolution dated April 24, 2019

**Content:**

Tu Liem Urban Development Joint Stock Company announces the Board resolution dated April 24, 2019 as follows:

1. Approving the appointment of Mr. Nguyen Van Kha as Chairman of BOD cum Legal Representative for the period 2019 – 2024.
2. Approving the appointment of Mr. Dinh Quang Chien as Deputy Chairman of BOD for the period 2019 – 2024.
3. Approving the appointment of Mr. Vu Gia Cuong, member of BOD as Chief Executive Officer (CEO).
4. Approving the appointment of Mr. Nguyen Hong Khiem, member of BOD as Deputy CEO.
5. Approving the appointment of Mr. Le Minh Tuan, member of BOD as Deputy CEO.
6. Approving the appointment of Mr. Nguyen Huu Lap as Deputy CEO.
7. Approving the appointment of Mr. Tran Trong Nghia as Deputy CEO.
8. Approving the content related to the North Highway 32 project:
  - Area I: to complete the sidewalks of lakeside lots NV18, NV 23, NV28: 1,097,994,000 dongs
  - Area II: to complete the sidewalks of lakeside lots NV28, NV32: 1,000,253,000 dongs
  - To add flowers and plants and grass at CX7, CX8: 359,950,000 dongs
  - Area III: NV1, NV2, NV3, NV4, NV5, NV6, LK1, LK2, LK6, CX1: 4,303,920,000 dongs
  - Area IV: NV6, NV7, NV8, NV9, NV10, NV11, NV12, CX3, LK3, DX, DM2: 7,850,275,000 dongs
  - To add flowers and plants and grass at CX1, CX3: 328,000,000 dongs
  - To build 216 m long fences from route 1 to line 32: 734,000,000 dongs
  - Cost of meeting residents: 250,000,000 dongs.
9. Approving the business plan of villas of the North Highway 32 project, Hoai Duc, Ha Noi.
10. Approving the plan for 2018 cash dividend:
  - Exercise ratio: 15%/share (1,500 dongs/share)
  - Payment time: June 2019.