**NNG: Board Resolution**

On 09 Mar 2020, Ngoc Nghia Industry - Service - Trading Joint Stock Company announced the Board Resolution follows:

Article 1: Change in the scale of investment project for PLASTIC PRODUCTS MANUFACTURING FACTORY of Ngoc Nghia Industry - Service - Trading Joint Stock Company under the Investment Registration Certificate No.6081875454 issued by the Management Board of Processing Zones and Industrial Parks of Ho Chi Minh City first issued on January 2, 2008 with the fourth change on December 6, 2019 as follows:

Content of the Certificate of Investment Registration No.6081875454

- Project in Tan Binh Industrial Park: leasing excess workshop with area of ​​7,560 m2, in which:

+ Lot IV 21: leasing area: 3,960 m2

+ Lot IV 22: leasing area 3,600 m2

- Project in Tay Bac Cu Chi Industrial Zone: manufacturing products from plastic with capacity of 4,000 tons of products/ year

Now registered for following amendments:

- Project in Tan Binh Industrial Zone: rent out excess workshop at Lot IV 21 with leasing area of 3,960 m2 - Project in Tay Bac Cu Chi Industrial Zone: manufacturing products from plastic with capacity of 4,000 tons of products/ year

 Article 2: Change in location of investment project for PLASTIC PRODUCTS MANUFACTURING FACTORY of Ngoc Nghia Industry - Service - Trading Joint Stock Company under the Investment Registration Certificate No.6081875454 issued by the Management Board of Processing Zones and Industrial Parks of Ho Chi Minh City first issued on January 2, 2008 with the fourth change on December 6, 2019 as follows:

Content specified in the Certificate of Investment Registration No. 6081875454:

- Location of the project: Lot IV 21-22, Tay Thanh Street, Tan Binh Industrial Park, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City and Lot B1 - 8, D3 Street, Cu Chi Northwest Industrial Park, Tan An Hoi Commune, Cu Chi District, Ho Chi Minh City

- Land area expected to be used: 36,400.6 m2

In details:

+ Area of ​​Lot IV 21, Tan Binh Industrial Park: 7,312 m2

+ Area of ​​Lot IV 22, Tan Binh Industrial Park: 6,486 m2

+ Area of ​​Lot B1 - 8, Tay Bac Cu Chi Industrial Zone: 22,602.6 m2

Now registered for following amendments:

- Location of the project: Lot IV 21, Tay Thanh street, Tan Binh industrial park, Tay Thanh ward, Tan Phu district, Ho Chi Minh City and Lot B1 - 8, D3 road, Northwest Cu Chi industrial park, Tan An Hoi commune, Cu Chi district, Ho Chi Minh City

- Land area expected to be used 29,914.6 m2

In details:

+ Area of ​​Lot IV 21, Tan Binh Industrial Park: 7,312 m2

+ Area of ​​Lot B1 - 8, Northwest Cu Chi Industrial Park: 22,602.6 m2

Article 3: Assign Ms. La Bui Hong Ngoc – General Director of the Company and the legal representative of the Company to perform the procedures for applying for change in the scale and location of the project mentioned in Article 1 and Article 2

Article 4: This Resolution takes effect from the signing date. The Board of Directors, the Supervisory Board and General Director will take responsibility for implementing this Board resolution