**VE9: Board resolution**

On 12 Mar 2020, VNECO 9 Investment & Construction Joint Stock Company announced the Board resolution as follows:

Article 1: Adjust the plan on resolving benefits for shareholders when delisting in the form of repurchasing treasury stocks from existing shareholders, specifically:

- Plan: repurchasing treasury stocks from existing shareholders

- Purpose of buying shares for treasury shares: ensuring the benefits of shareholders when the Company delists from Hanoi Stock Exchange (HNX) and switches to registering for trading on UpCom

- Total number of shares registered to buy for treasury shares: 500,000 shares, equivalent to 3.99% of the total issued shares of the Company

- The maximum number of treasury shareholdings after the transaction expected: 500,000 shares

- Purpose of buying shares for treasury shares: ensuring the benefits of shareholders when the Company delists from Hanoi Stock Exchange (HNX) and switch to registration for trading on UPCoM.

- Capital source: surplus equity, other equity of the owner or other funds of equity used to repurchase shares in accordance with law

- Trading method: Order matching or put-through

- Pricing principle: According to the market price at the time of transaction and in compliance with current regulations

- Purchase price (price range): at the market price at the time of transaction in compliance with the law

- Implementation time: Expected in the first and second quarters of 2020 and after the State Securities Commission approve the dossier of stock purchase for treasury shares of the Company and the Company makes information disclosure in accordance with the regulations, but not later than thirty (30) days from the start of the transaction

Article 2: This Resolution takes effect from the signing date. The Board of Directors, the Management Board and the functional departments are responsible for the implementation of this resolution