

<b>Code</b>	<b>CTI</b>
<b>Company name</b>	Cuongthuan Idico Development Investment Corporation
<b>Date</b>	04/14/2020
<b>Subject</b>	Notice of draft of resolution of voting in writing

**Content:**

Cuongthuan Idico Development Investment Corporation announces the draft of resolution of voting in writing of the general meeting of shareholders as follows:

1. Approving the cancellation of Resolution No.02A/2020/NQ-DHDCD dated February 14, 2020 on the buyback of 18.9 million shares and public tender offer.
2. Approving the share buyback plan as follows:
  - Stock: Stock of Cuongthuan Idico Development Investment Corporation
  - Stock code: CTI
  - Stock type: outstanding common stock
  - Purpose: to increase the number of treasury shares and decrease the number of outstanding shares
  - Number of shares registered to be bought back: not more than 15,435,000 shares (equivalent to 24.5% of the total outstanding volume)
  - Buying price: in accordance with Circular 203/2015/TT-BTC dated 12/1/2015 by the Ministry of Finance and other relevant laws, and in accordance with the Listing Regulations of the Hochiminh Stock Exchange.
  - Trading method: order-matching and/or put-through
  - Trading time: after CTI receives the approval in writing from the State Securities Commission and completes the disclosure procedures. The trading time will last 30 days from the beginning day of transactions.
  - Financial resources: the capital surplus, the retained earnings and other funds under the owner's equity which will be used to supplement the charter capital as prescribed by laws.
3. Approving to authorize the Board of Directors to decide and implement the share buyback plan.