**TS3: Decision on the capital representative authorization of Truong Son Construction Corporation at One Member Limited Liability Company No 532**

On 19 May 2020, One Member Limited Liability Company No 532 announced the Decision on the capital representative authorization of Truong Son Construction Corporation at One Member Limited Liability Company No 532 as follows:

Article 1: Term authorization for capital representative of Truong Son Construction Corporation at One Member Limited Liability Company No 532 (2,639,224 shares, equivalent to 68.52% of charter capital; par value: VND 10,000/ share) to the following comrades:

1. Mr. Dang Van Quan - Representative in charge of general affairs:

- ID card number: 20171S139 issued on August 16, 2012 in Da Nang

- Number of representative shares: 1,187,651 shares (equivalent to 45%)

2. Mr. Vu Duc Dung

- ID card number: 201712983 issued on July 20, 2012 in: Da Nang

- Number of representative shares: 923,728 shares (equivalent to 30%)

3. Mr. Ngo Van Hoan

- ID card number: 91005208 issued on September 15, 2015 in Da Nang

- Number of representative shares: 527,845 shares (equivalent to 25%)

Article 2: Comrades named in Article 1 are responsible for performing the obligations and rights of the representative according to the provisions of the regulation on the capital representative of the Corporation at One Member Limited Liability Company No 532 issued together with Decision No.2092/ QD-TCT dated July 20, 2016 of the member council of the Corporation and the law

Article 3: This Decision takes effect from the date of signing, replacing the previous Decisions on term authorization for capital representative of the Corporation One Member Limited Liability Company No 532

Comrades named in Article 1 and commander of the relevant agencies and units are responsible for the implementation of this Decision