**NHA: Board resolution**

On 24 Jun 2020, Ha Noi South Housing and Urban Development Corporation announced the Board resolution as follows:

Article 1: Approve selection of an audit unit: Branch of Dat Viet Auditing - Consulting Co., Ltd in Hanoi will review the semi-annual financial statement and audit the financial statement of 2020 of Ha Noi South Housing and Urban Development Corporation

Article 2: Authorize the General Director of Ha Noi South Housing and Urban Development Corporation to negotiate, sign contracts and other related work in compliance with the law and regulations of the Company

Article 3: Implementation provisions

Members of the Board of Directors, the Management Board of the Corporation are responsible for the organization and implementation. This Board resolution takes effect from the date of singing