**TSG: Board resolution on investment and procurement of fixed assets in 2020 at the board meeting on 09 Jul 2020**

On 10 Jul 2020, Sai Gon Railway of Telecommunication- Signalization Joint Stock Company announced the Board resolution on investment and procurement of fixed assets in 2020 at the board meeting on 09 Jul 2020 as follows:

1. The Board of Directors agreed to assign the Executive Board to invest in new 01 car of 5 seats to serve the production and business and authorize the Executive Board to appraise and approve the contractor selection result in accordance with current regulations on investment in procurement of fixed assets

2. Projected capital and funding:

- Regarding capital source: Depreciation of fixed assets of Group II of Sai Gon Railway of Telecommunication- Signalization Joint Stock Company

- Estimated fund: VND 1,138,000,000

3. Implementation time: Completed before December 31, 2020. After completing new investment in a car of 5 seats for production and business. The Executive Board reports in writing to the Board of Directors on the next meeting

This Resolution takes effect from the signing date. The Board of Directors agreed to assign the Executive Board to organize and deploy the implementation in accordance with the regulations