

**Code**                    **TNI**  
**Company name**    Thanh Nam Group Joint Stock Company  
**Date**                     07/16/2020  
**Subject**                BOD resolution dated December 03, 2018

**Content:**

The Board resolution dated December 03, 2018, the BOD of Thanh Nam Group Joint Stock Company approved the following contents:

1. Approving the recovery of all advances to individuals under business cooperation contracts to implement the purchase of land to contribute capital in Son Tra Development and Investment Com Ltd. The total recovered amount is expected to be VND 92,780,000,000.
2. Approving the use of the aforementioned amount of recovered land to buy back land in Son Tra - Dien Ngoc, Tho Quang ward, Son Tra District, Da Nang City. Specifically:
  - Advances to Mr. Nguyen Hung Cuong – Chairman of BOD cum CEO with the amount of VND 67,580,000,000 to carry out procedures to buy land at the following addresses:
    - Lot A17 Urban Complex, high-rise services trading and apartments at the front of Son Tra -Dien Ngoc, Tho Quang ward, Son Tra District, Da Nang City.
    - Lot A18 Urban Complex, high-rise services trading and apartments at the front of Son Tra -Dien Ngoc, Tho Quang ward, Son Tra District, Da Nang City.
    - Lot B4.1-5 Trading Center Complex, Office for lease, high-rise housing and high-class villas Son Tra -Dien Ngoc under the project of Resettlement area of Son Tra – Dien Ngoc, Quang ward, Son Tra District, Da Nang City.
  - Advances to Mrs. Ha Thi Van – Chief Accountant with the amount of VND 25,200,000,000 to carry out procedures to buy land at lot B4.3-18, Trading Center Complex, Office for lease, high-rise housing and high-class villas Son Tra -Dien Ngoc under the project of Resettlement area of Son Tra – Dien Ngoc, Quang ward, Son Tra District, Da Nang City.
3. Approving the plan to contribute capital with the above land use rights to Son Tra Development and Investment Com Ltd. Specifically:
  - All land use rights bought by the proceeds from the above advances are contributed to Son Tra Development and Investment Com Ltd (Address: 97 Ly Trieu, An Khe Ward, Thanh Khe District, Da Nang City).

- Total value of contributed capital as agreement: VND 97,419,000,000
- Capital contribution time: 50 years from the signing date of contract.