**CSI: Board resolution on changing the brand identity information**

On 30 Jun 2020, Viet Nam Construction Securities Joint Stock Company announced the Board resolution on changing the brand identity information as follows:

Article 1: Approve the change in some brand identity information of Vietnam Construction Securities Joint Stock Company and amending and supplementing relevant contents as prescribed in the Company's Charter as follows:

1. Approving the change in the abbreviated name of the Company as follows:

- Current abbreviation: VNCS

- New abbreviation: CSI

2. Approve the change in website domain name of the Company as follows:

- Current website domain name: vn-cs.com

- New website domain: vncsi.com.vn

3. Approve the change in the Company’s email address as follows:

- Current email address: infovncs@vn-cs.com

- New email address: infocsi@vncsi.com.vn

4. Approve the change in the Company's logo as follows:

|  |  |
| --- | --- |
| Old logo | New logo |
|  |  |

5. Approve amendments and supplements to Charter of the Company in accordance with the change in brand identity

Article 2: Assign the General Director to implement the next steps in accordance with the law and Charter of the Company

Article 3: Members of the Board of Directors, General Director and Departments of Viet Nam Construction Securities Joint Stock Company are responsible for implementing this Board resolution.