**TA9: Board resolution on establishment of Representative Office in Ha Noi**

On 30 Jun 2020, Thanh An 96 Installation and Construction Joint Stock Company announced the Board resolution on establishment of Representative Office in Ha Noi as follows:

Article 1: Establishment of Representative Office of Thanh An 96 Installation and Construction Joint Stock Company in Ha Noi

1. Name of the Office: Representative Office of Thanh An 96 Installation and Construction Joint Stock Company in Ha Noi

2. Abbreviated name of the Office: Thanh An 96 Office in Hanoi

3. Office Address: No. 5, Area NV1, Lane 62 Tran Binh, Mai Dich Ward, Cau Giay District, Ha Noi City

4. The Company's representative office in Hanoi is under the direction, administration and direct management of the Department of Economics and Planning of the Company

5. The model of operation of the Representative Office is applied as a Team directly under of the Company, the Department of Economics and Planning of the Company is responsible for developing operation regulation, guiding the Office to self-balance operating costs and pay the salary of the Office apparatus

Article 2: Assigning Mr. Nguyen Kiem Nam

- Date of birth: August 21, 1975

- Recruitment: January 2014

- ID card 030075000793, issued on January 8, 2016 by Police Department of residence management registration and national demographic data

- Position: Deputy Head of Department of Science and Technology of the Company, now cum Chief Representative of the Company's Office in Ha Noi City

Article 3: Representative office of the Company in Ha Noi starts operation from July 1, 2020. Head of the Representative Office is responsible for contacting and working with the local competent authorities to declare and register in accordance with the provisions of law

Article 4: Heads of the relevant agencies, units and Mr. Nguyen Kiem Nam are responsible for the implementation of this decision