**L18: Board Resolution on capital contribution to establish a joint stock company**

On September 27, 2021, Investment and Construction JSC No.18 announced Resolution No. 58/2021/NQ-HDQT on capital contribution to establish a joint stock company as follows:

‎‎Article 1. Approve to have Investment and Construction JSC No.18 contribute capital to establish Công ty cổ phần phát triển nhà Trưng Vương (tentatively translated as “Trung Vuong Housing Development Joint Stock Company”) with a capital contribution rate of 52%. Details are as follows:

* Name of the Company: Trung Vuong Housing Development Joint Stock Company
* Head office: Hoa Cuong Hotel, Group 8, Area 4, Bai Chay Ward, Ha Long City, Quang Ninh Province.
* Charter capital: VND 15,000,000,000
* Total number of shares: 1,500,000 shares
* Par value: VND 10,000
* The capital contribution of Investment and Construction JSC No.18 was VND 7,800,000,000, equivalent to 52% of the charter capital of Trung Vuong Housing Development Joint Stock Company.
* Capital contribution method: By property being the value of construction works on land according to the Certificate of land use rights and ownership of assets attached to land with cover number DB 295946 appraised by Dat Viet Investment Consultant and Valuation Joint Stock Company according to the valuation certificate No. 237/CT-DV dated September 25, 2021.
* Main business lines: Construction of civil housing, real estate business
* Legal representative:
* Full name: Mr. Dao Duc Tai
* Date of birth: March 11, 1978; Ethnic group: Kinh
* ID card number: 030078000312 - Issue date: May 05, 2021 - Place of issue: Police Department
* Permanent residence: Apartment No. 0611-R4-72A Nguyen Trai Street, Thuong Dinh Ward, Thanh Xuan District, Hanoi
* Current address: Apartment No. 0611-R4-72A Nguyen Trai Street, Thuong Dinh Ward, Thanh Xuan District, Hanoi
* Position: Manager of the Company

‎‎Article 2. Approve the appointment of Mr. Dao Duc Tai as the representative to manage the entire capital contribution of Investment and Construction JSC No.18 at Trung Vuong Housing Development Joint Stock Company. Details:

2.1. Information about the capital representative:

* Full name: Dao Duc Tai - Gender: Male
* Date of birth: March 11, 1978 - Ethnic group: Kinh
* ID card number: 030078000312 - Issue date: May 05, 2021 - Place of issue: Police Department
* Permanent residence: Apartment No. 0611-R4-72A Nguyen Trai Street, Thuong Dinh Ward, Thanh Xuan District, Hanoi.
* Current address: Apartment No. 0611-R4-72A Nguyen Trai Street, Thuong Dinh Ward, Thanh Xuan District, Hanoi.
* Current position at the company: Deputy General Manager.
* Total contributed capital by the managed by the capital representative: VND 7,800,000,000, equivalent to 100% of contributed capital of Investment and Construction JSC No.18 at Trung Vuong Housing Development Joint Stock Company.

2.2. Authorities and responsibilities of the capital representative:

* Mr. Dao Duc Tai is the representative managing the entire capital contribution of Investment and Construction JSC No.18 at Trung Vuong Housing Development Joint Stock Company, taking responsibility for fulfilling the obligations of the capital representative as prescribed in the Regulation on the operation of the authorized representative for the Company's capital in other enterprises and promptly reporting to the Board of Directors when there is any change in the amount of capital represented and managed.
* The Board of Directors agreed to authorize Mr. Dao Duc Tai to carry out the necessary legal procedures in accordance with the current provisions of law related to capital contribution to Trung Vuong Housing Development Joint Stock Company.

‎‎Article 3. This Resolution takes effect on the date of its signing.

The Board of Directors, the Board of Management, relevant departments and Mr. Dao Duc Tai are responsible for the implementation of this Resolution.