**LTC: Board Resolution**

Low Current - Telecom Joint Stock Company announced Resolution No. 06/BB-HDQT as follows:

Article 1: The Board of Directors of Low Current - Telecom Joint Stock Company decides to approve the following issues:

* To handle overdue debt for BIDV Bank, the Company must hand over the collateral at BIDV, which are houses and residential land at the address: Square No. 17, Lot LK 16, Van Khe New Urban Area, La Khe Ward, Ha Dong District, Hanoi City according to Certificate of land use rights, ownership of houses and other land-attached assets No. CD 542347, Number in Certificate Granting Book: CT-DA 00044 issued by the Hanoi Department of Natural Resources and Environment on January 22, 2016 for Low Current - Telecom Joint Stock Company for Joint Stock Commercial Bank for Investment and Development of Vietnam - Thang Long Branch to organize the sale by auction method.
* Approve and coordinate with BIDV Thang Long to carry out procedures to transfer the name of the Certificate of land use rights to the winning bidder of the aforementioned collaterals: Mr. Ngo Anh Tuan.
* Assign the Executive Board to work and coordinate with BIDV Thang Long on the above issues.

Article 2: This Board Resolution takes effect from the date of its signing.

Article 3. The Board of Directors, Executive Board of the Company and relevant units and individuals are responsible for implementing this Resolution.