

**RESOLUTION OF BOARD OF MANAGEMENT  
VIGLACERA CORPORATION JSC**

(Extraordinary meeting: To pass by the content of documents of absentee voting for plan to issue 120,000,000 shares certificates of Viglacera Corporation JSC to public to increase the charter capital from 3,070 billion dong to 4,270 billion dong)

- Pursuant to Law on Enterprises No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on 26<sup>th</sup> November, 2014 and other guiding legal documents for implementation of Law on Enterprises;
- According to Charter of Viglacera Corporation JSC;
- Pursuant to current legal laws;

Today, 16<sup>th</sup> February, 2017, at the head office of Viglacera Corporation JSC: 16<sup>th</sup> & 17<sup>th</sup> Floor, Viglacera Tower, No. 1 Thang Long Avenue, Me Tri ward, Nam Tu Liem district, Hanoi, Board of Management of Viglacera Corporation JSC held the extraordinary meeting to resolve the content of documents of absentee voting for plan to issue 120,000,000 shares certificates of Viglacera Corporation JSC to public to increase the charter capital from 3,070 billion dong to 4,270 billion dong.

Members of Board of Management attend the meeting: 5/5.

Chair the meeting: Mr. Luyen Cong Minh – Chairman of B.O.M

Secretary: Mr. Luu Van Lau – Member of B.O.M

After discussion, Board of Management agree to,

**RESOLVE**

**Article 1.** To pass the content of documents of absentee voting for plan to issue

120,000,000 shares certificates of Viglacera Corporation JSC to public to increase the charter capital from 3,070 billion dong to 4,270 billion dong as follows:

- Proposal No. 108/TCT-HDQT dated 16<sup>th</sup> February, 2017;
- Draft of Resolution of General Meeting of Shareholders;
- Shareholder's feedback in written.

These documents shall be sent to shareholders of the Corporation on 17<sup>th</sup> February, 2017.

**Article 2. Implementation**

- This Resolution is effective since the signing date;
- Members of Board of Management, Board of General Directors and departments/divisions of the Corporation are responsible for implementation of this Resolution.

Board of Management agree (100%) to pass this Resolution with signatures.

**1. Mr. Luyen Cong Minh**.....

**2. Mr. Nguyen Anh Tuan**.....

**3. Mr. Luu Van Lau**.....

**4. Mr. Nguyen Quy Tuan** .....

**5. Mr. Tran Ngoc Anh**.....

**Secretary**

**Chairman**

**Luu Van Lau**

**Luyen Cong Minh**