

BẢN DỊCH

Form: CBTT/SGDHCM-02

**CONSTRUCTION INVESTMENT
CORPORATION 3-2**

**SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness**

Binh Duong, January 31, 2018

**DISCLOSURE OF INFORMATION ON WEBSITES OF THE STATE
SECURITIES COMMISSION AND HO CHI MINH CITY STOCK EXCHANGE**

To:

- The State Securities Commission;
- Ho Chi Minh City Stock Exchange.

- Name of organization: Construction Investment Corporation 3-2
- Stock code: C32
- Headquarter: No. 45A, Nguyen Van Tiet Street, Lai Thieu Ward, Thuan An town, Binh Duong Province
- Telephone: 0274 3759 446 - Fax: 0274 3755 605
- Person in charge of inform: Mr. Lu Minh Quan Position: In charge of Corporate Governance

Type of information: Inform abnormal information within 24 hours

Contents of information disclosed (*):

On January 31, 2018, The Board of Directors approved the resolution of the Annual General Meeting of Shareholders in 2018 (see attached resolution).

This information has been posted on the company's website on January 31, 2018 at the link: <http://cic32.com.vn> (Investor Relations Section - Shareholders' General Meeting – 2018).

I undertake that the information above is true and will take full responsibility before the law for the content of the information.

Attachments:

Board Resolution No. 1 on January 31, 2018

Authorized person

(Signed)

Lu Minh Quan



BẢN DỊCH

**CONSTRUCTION INVESTMENT
CORPORATION 3-2
BOARD OF DIRECTORS**

**SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness**

Binh Duong, January 31, 2018

No.: 01/NQ-HĐQT

RESOLUTION

On convening of Annual General meeting of Shareholders 2018

**BOARD OF DIRECTORS OF CONSTRUCTION INVESTMENT
CORPORATION 3-2**

Pursuant to Business Law No. 68/2014/QH13 dated 26 November 2014 of the National Assembly;

Pursuant to the 7th amendment of Construction Investment Corporation 3-2 approved by the General Assembly of Shareholders dated 21 April 2017;

According to the minutes of meeting No. 03/BB-HĐQT dated January 31, 2018 of the board of directors,

DECISION:

Article 1: Convening of 2018 Annual General meeting of Shareholders as follow:

1. Final registration date to exercise the right to attend the Annual General Meeting of Shareholders 2018: **March 19, 2018;**
2. Time of 2018 Annual General meeting of Shareholders: from 8:00 am on **26 April, 2018;**
3. Meeting venue: Construction Investment Corporation 3-2, No. 45A, Nguyen Van Tiet Street, Lai Thieu Ward, Thuan An town, Binh Duong Province.
4. Contents of the meeting: As stipulated in the company charter and stated in the invitation to shareholders.

Article 2: This resolution was approved by 5/5 members of the board of directors and became effective from the date of signing.

Article 3: The members of the board of directors, the board of supervisors, the board of directors and the relevant departments are responsible for the implementation of this resolution.

Recipient:

- State Securities Committee, Ho Chi Minh Stock Exchange, VSD
- Members of the Board of Directors, Board of Supervisors;
- Save: VT, TK.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(Signed and sealed)

Võ Văn Lanh



BẢN DỊCH

(Issued together with the regulation on exercising the rights for securities holders on 29 September, 2017)

Form: 07/THQ

**CONSTRUCTION INVESTMENT
CORPORATION 3-2**

**SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness**

No.: **69/TB-TB-CTY**

Binh Duong, January 31, 2018

On the announcement of closing the list of
the 2018 Annual General meeting of
Shareholders

NOTIFICATION

**(Regarding the final registration date to exercise the right to attend the 2018 Annual
General meeting of Shareholders)**

To:

- **Vietnam Securities Depository Center;**
- **Ho Chi Minh Stock Exchange.**

Name of issuer: **CONSTRUCTION INVESTMENT CORPORATION 3-2**

Trading name: **CIC32**

Headquarter: No. 45A, Nguyen Van Tiet Street, Lai Thieu Ward, Thuan An town, Binh Duong Province.

Telephone: 0274 3759 446 - Fax: 0274 3755 605

We would like to inform the Vietnam Securities Depository Center (VSD) on the last registration date to make a list of shareholders for the following securities:

Name of securities: Shares of Construction Investment Corporation 3-2

Stock code: C32

Type of securities: Common shares

Common shares: 10,000 VND

At: (HOSE)

Last registration date: **March 19th, 2018**

1. Reason and purpose:

- To attend 2018 Annual General meeting of Shareholders.

2. Specific content:

To attend 2018 Annual General meeting of Shareholders:

- Execution rate:

+ For ordinary shares: 1 share - 1 voting right

- Execution time: **April 26th, 2018**

- Execution place: At the headquarter of Construction Investment Corporation 3-2, 45A, Nguyen Van Tiet Street, Lai Thieu Ward, Thuan An town, Binh Duong Province.



- Content of meeting: Discuss and approve the content:
- + Audited financial statements for 2017;
- + Corporate Governance Report for 2017;
- + Report 2017 of Board of Directors and the directions in 2018
- + Report 2017 of Board of Supervisors and the directions in 2018;
- + Report of the General Meeting of Shareholders on the appointment of the Managing Director by the Board of Directors;
- + Board submissions:
 - Plan to distribute profits and pay dividends in 2017, dividend distribution plan and dividend payment in 2018;
 - The remuneration of the board of directors, the board of supervisors in 2017 and the remuneration plan in 2018;
 - The Title Chairman of the Board of Directors, cum General Director;
 - Amendments to the company charter;
 - Internal regulation on corporate governance
 - Additional business lines
 - Issue bonus shares to existing shareholders.
- + Report of the Board of Supervisors on the selection of independent auditing company to review financial statements for the 2018 semi-annual and audited financial statements for 2018;
- + Other contents under the authority of shareholders (if any).

A list of securities holders should be sent to our Company by VSD at the deadline of registration mentioned above at following address:

- Receive the hard copy at: No. 45A, Nguyen Van Tiet Street, Lai Thieu Ward, Thuan An town, Binh Duong Province.
- Telephone: 0274 3759 446 Fax: 0274 3755 605
- Email address to receive data file: luquan73@yahoo.com.vn

We commit that information on the owner of the list will be used properly and in compliance with VSD regulations. Our company will be fully responsible before the law if there is a violation.

Recipient:

- As the sent item;
- Save: VT, TK

GENERAL DIRECTOR

(Signed and sealed)

Vo Van Lanh

Attachments:

Board Resolution No. 01 on January 31, 2018.

