

BẢN DỊCH

**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 announcement (*):

- Resolution of the Board of Directors on the unification of policies for companies to
borrow capital and use assets as security measures at the BIDV - Nam Binh Duong
Branch.

- 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 above the information./.

Attachments:

*Board Resolution No. 03 dated 31 January,
2018 on borrowing from BIDV bank.- Nam
Binh Duong Branch*

Authorized person

(Signed)

Lu Minh Quan



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CONSTRUCTION INVESTMENT
CORPORATION 3-2
BOARD OF DIRECTORS
No.: 03/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness
Binh Duong, January 31, 2018

RESOLUTION

(On borrowing and using assets as security measures at BIDV – Nam Binh Duong Branch)

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

Pursuant to Business Law 2014;

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

Pursuant to Business registration certificate of Construction Investment Corporation 3-2, enterprise code: 3700721570 issued by the Department of Planning and Investment of Binh Duong Province dated December 24, 2008; the ninth amendment registration on August 3, 2017;

According to the minutes of meeting No. 03/BB-HĐQT dated January 31, 2018 of Construction Investment Corporation 3-2 on borrowing and using assets as security measures at BIDV – Nam Binh Duong Branch;

Based on the demand for working capital loans for production and trading of Construction Investment Corporation 3-2,

DECISION:

Article 1: Through loan, guarantee, opening L/C

Through loan, guarantee, opening Letter of Credit of Construction Investment Corporation 3-2 at Nam Binh Duong Branch (hereinafter referred to “Bank”) to serve business production in the form of credit limit / by item, as follows:

- Credit limit: unlimited amount
- Purpose: Borrowing capital, issuing guarantee, opening Letter of Credit to meet the demand of production and business activities of Construction Investment Corporation 3-2.
- Loan term: unlimited time.

Interest rate and Loan conditions: according to regulation of the Bank and the agreement in Credit Contract signed between the company and BIDV Nam Binh Duong

Article 2: By loan security measure



Through mortgaging or pledging assets owned by the company, ownership of the company and other assets mobilized by the third party (if any) at the bank to secure the performance of its payment obligations to the bank for the loan / guarantee / Letter of Credit mentioned above.

Assets include: details of mortgage / mortgage contracts signed with the bank.

Article 3: Appointing a representative of Construction Investment Corporation 3-2 to negotiate, approve, sign contracts with banks.

1. Appointing Mr. Vo Van Lanh, currently holding the position of General Director and also e the legal representative of the representative company of Construction Investment Corporation 3-2: negotiating, approving, signing and executing contracts and documents related to borrowing, mortgage and pledge of assets at banks including but not limited to: loan request form; application for guarantee issuance; Loan request form; application for guarantee issuance; Letter of Credit issue; credit agreement limit; overdraft contract; grant contract; Statement of withdrawal Letter of Credit contract; disbursement request; distribution plan; Insured transaction registration; records of receipt of documents related to each disbursement; asset valuation records and other relevant documents.

2. Mr. Vo Van Lanh has the right to authorize other representatives of the company to perform the above jobs. This authorization is made in a separate document.

3. The Board of Directors of the company is responsible for all documents, contracts issued by Mr. Vo Van Lanh or his authorized representative of Construction Investment Corporation 3-2 signed with the bank, which in accordance with the contents stated in this resolution.

Article 4: This Resolution takes effect from the date of signing to the end of **December 31, 2019** or when there are other documents to replace.

Article 5: General director- Mr. Vo Van Lanh, Construction Investment Corporation 3-2 and the relevant departments and individuals are responsible for the implementation of this resolution.

Recipient:

- As article 5;
- Board of Directors;
- BIDV - Nam Binh Duong Branch
- Save: VP

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN
(Signed and sealed)

Vo Van Lanh

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