

No.: 14/NQ-HDQT

Binh Duong, May 22nd, 2018

RESOLUTION

On merging Construction Enterprise and Investment Division; terminating operation of branch of Construction Investment Corporation 3-2 - Construction Enterprise

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

Pursuant to Enterprise Law no. 68/2014/QH13 dated November 26th, 2014 of National Assembly;

Pursuant to Regulation of organization and operation of Construction Investment Corporation 3-2;

According to Minutes of meeting of Board of Director no. 12/BB-HDQT dated May 21st, 2018 of Board of Directors (BOD),

RESOLVE:

Article 1: Approve the merger of Construction Enterprise and Investment Division. Terminate operation of branch of Construction Investment Corporation 3-2 - Construction Enterprise as follow:

1. Merge current Construction Enterprise and Investment Division into Division of Construction Investment.

- Division of Construction Investment is directly under the Company directly managing investment activities inside and outside the enterprise.

- Working place of Division of Construction Investment is at the head office of Company no. 45A Nguyen Van Tiet, Lai Thieu ward, Thuan An town, Binh Duong province.

- Functions and duties of Division of Construction Investment, based on functions of previous Construction Enterprise and Investment Division, were reorganized with the appropriate improvements to suit the new business orientation to ensure the streamlined organization of apparatus of the Division and performance of the effective operation.

2. Terminate operation of branch of Construction Investment Corporation 3-2 - Construction Enterprise. Address: No. 9C Nguyen Van Tiet, Dong Tu quarter, Lai Thieu ward, Thuan An town, Binh Duong province.

Article 2: This Resolution is approved by 5/5 members of Board of Directors and takes effect from the date of signing.

Article 3: Members of Board of Directors supervise and inspect the implementation. General Directors Board and relevant units of the Company take responsibility to implement this Resolution.

Place of received:

- As Article 3;
- Save Filing Clerk, Secretary

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

(Signed and sealed)

Vo Van Lanh



**XÁC NHẬN CỦA CÔNG TY TNHH
DỊCH THUẬT CHUẨN**

**CONFIRMATION OF EXACT
TRANSLATION COMPANY LIMITED**

Xác nhận ông **Ngô Ngọc Ánh**, CMND số 011943796 do Công an Tp Hà Nội cấp ngày 07/05/1996, đã ký trước mặt tôi tại Công ty Cổ phần Dịch Thuật Chuẩn đã dịch văn bản đính kèm trên.

This is to certify that Mr. Ngo Ngoc Anh, ID card No. 011943796 issued by Hanoi Public Security dated 07/05/1996, signed in my presence in Exact Translation Company Limited for translation of the above attached documents.

Số chứng nhận: **105442 / DTC-CK**

Certification No.: **105442 /DTC-CK**

Ngày: **24 – 05 – 2018**

Date: **24 – 05 – 2018**

THAY MẶT GIÁM ĐỐC

ON BEHALF OF DIRECTOR

**TRƯỞNG ĐẠI DIỆN VĂN PHÒNG SÀI GÒN
CHIEF REPRESENTATIVE OF SAI GON
OFFICE**

(Ký và ghi rõ họ tên)
(Signed and full name)



NGUYỄN THỊ HẢO

Tôi **Ngô Ngọc Ánh**, CMND số 011943796 do Công an Tp Hà Nội cấp ngày 07/05/1996, cam kết đã dịch chính xác, phù hợp nội dung văn bản đính kèm từ Tiếng Việt sang Tiếng Anh và hoàn toàn chịu mọi trách nhiệm về bản dịch.

I, Ngo Ngoc Anh, ID card no. 011943796 issued by Hanoi Public Security dated 07/05/1996, guarantee that translated document is accurate and appropriate to attached document contents from Vietnamese to English and I am completely responsible for the translated document.

**NGƯỜI DỊCH
TRANSLATOR**

(Ký và ghi rõ họ tên)
(Signed and full name)

NGÔ NGỌC ÁNH

