

**CONSTRUCTION
INVESTMENT CORPORATION 3-2**

**SOCIALIST REPUBLIC OF VIET NAM
Independence- Freedom- Happiness**

Binh Duong, July 18th, 2017

**INFORMATION PUBLICATION ON WEB PORTAL OF STATE SECURITIES
COMMITTEE AND HO CHI MINH STOCK EXCHANGE.**

To: - State Securities Committee;
- Ho Chi Minh Stock Exchange.

- Name of organization: Construction Investment Corporation 3-2
- Stock code: C32
- Headquarter address: 45A, Nguyen Van Tiet Street, Lai Thieu Ward, Thuan An town, Binh Duong province.
- Phone: 0274 3759 446 - Fax: 0274 3755 605
- Person performing information disclosure: Mr. Lu Minh Quan Position: Company Secretary.

Type of information disclosed: Abnormal disclosure within 24 hours

Information content published:

Resolution of the Board of Directors on the amendment of the Charter and amendment of the business registration certificate, additional securities registration with VSD and additional listing on HOSE.

This information was posted on the company's website on July 18th, 2017 at the link: <http://cic32.com.vn> (Investor Relations Section - Annual Report 2017).

I commit that the information published herein is true and fully responsible before law for the contents of the published information.

Persons authorized to disclose information

(Signed and Sealed)

Lu Minh Quan

Attached document:

- Resolution No. 19 / NQ-HDQT dated 18/7/2017.



CONSTRUCTION
INVESTMENT CORPORATION 3-2
BOARD OF DIRECTORS

No. 19/NQ-HDQT

SOCIALIST REPUBLIC OF VIET NAM
Independence- Freedom- Happiness

Binh Duong, July 18th, 2017

RESOLUTION

Regarding the amendment of the Charter and amendment of the business registration certificate, additional securities registration with VSD and additional listing on HOSE.

BOARD OF DIRECTORS (BOD) OF CONSTRUCTION INVESTMENT CORPORATION 3-2

Pursuant to Enterprise Law No. 68/2014 / QH13 passed by the XIII th National Assembly of the Socialist Republic of Vietnam at its 8th session on November 26, 2014;

Pursuant to the Law on Securities No. 70/2006 / QH11 passed by the 9th National Assembly of the Socialist Republic of Vietnam at its 9th session on 29/06/2006;

Pursuant to the Law on Amendments and Supplements to a Number of Articles of the Law on Securities No. 62/2010/QH12 adopted by the National Assembly of the XII th Socialist Republic of Vietnam at its 8th session on November 24, 2010;

Pursuant to the Government's Decree No. 58/2012/ND-CP of July 20, 2012, detailing and guiding the implementation of a number of articles of the Law on Securities and the Law Amending and Supplementing a Number of Articles of the Law on Securities and related circulars;

Pursuant to the Government's Decree No. 60/2015/ND-CP of June 26, 2015, amending and supplementing a number of articles of the Government's Decree No. 58/2012/ND-CP of July 20, 2012 specifying and guiding the implementation of a number of Articles of the Law on Securities and the Law on Revision of and Addition to a Number of Articles of the Law on Securities;

Pursuant to the Finance Minister's Circular No. 162/2015/TT-BTC of October 26, 2015, guiding the public offering of securities, offering of shares for swapping, issuance of additional shares, purchase and sale of treasury shares and public securities offering;

Pursuant to the Charter on Organization and Operation of Construction Investment Corporation 3-2;

Based on the resolution of the Annual General Meeting of Shareholders in 2017 of Construction Investment Corporation 3 through the plan to issue shares to increase charter capital in 2017,

DECIDES

Article 1: To approve the change in the charter capital of the company charter and the amendment of the business registration certificate at the Department of Planning and Investment of Binh Duong province after the issuance of the report on the issuance results to the SSC.

Article 2: To approve additional securities registration at the VSD and additional listing registration on Ho Chi Minh Stock Exchange (HOSE floor) in accordance with current law.



Article 3: The resolution takes effect from the date of signing. The members of the Board of Directors, the Control Board, the Directorate Board, the concerned sections and individuals shall have to implement this Resolution.

Recipients:

- Board of Directors, Control Board
- Directorate Board
- For archives

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

(Signed and Sealed)

Vo Van Lanh

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