

BẢN DỊCH

CONSTRUCTION INVESTMENT
CORPORATION 3-2
BOARD OF DIRECTORS

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 06/QD - HDQT

Binh Duong, October 09th, 2017

DECISION

Ref: Promulgating the Statute guiding the implementation of electronic voting

BOARD OF DIRECTORS OF CONSTRUCTION INVESTMENT CORPORATION 3-2

Pursuant to Law on Enterprises 2014;

Pursuant to Decision No. 98/QD-VSD dated March 23rd, 2017 of Vietnam Securities Depository on promulgating the Regulation on the organization of electronic voting service supply of Vietnam Securities Depository;

Pursuant to Charter of Construction Investment Corporation 3-2;

Pursuant to Resolution of Annual General Meeting of Shareholders 2017 of Construction Investment Corporation 3-2;

In consideration of management requirement;

DECIDES

Article 1. Promulgating the Statute guiding the implementation of electronic voting attached to the decision.

Article 2. The Statute is valid after five days since the signing date.

Article 3. Member of Board of Directors, Subcommittees under Board of Directors, Board of General Directors and relevant individuals shall implement the Decision./.

Attn.,:

- Board of Directors;
- Boards of supervisors;
- Boards of General Directors;
- Corporation's secretary, website;
- Filed NS.

FOR BOARD OF DIRECTORS

CHAIRMAN

(Signed and sealed)

Vo Van Lanh



STATUTE

Ref guiding the implementation of electronic voting

(Attached to Decision No 06/QĐ-HĐQT dated October 9th, 2017 of Board of Directors)

Chapter I
GENERAL REGULATIONS

Article 1. Application scope and subject

The Statute regulates the electronic voting of the shareholders in voting at annual/extraordinary general meeting of shareholders or when getting shareholder's idea in writing (hereafter referred as voting) of Construction Investment Corporation 3-2 (hereafter referred as Corporation 3-2).

Article 2. Term interpretation

In the statute, the terms below are understood as following:

- **Electronic voting** is the shareholders' voting in form of electronic voting by the electronic voting system (hereafter referred as V-Vote system) of Vietnam Securities Depository (hereafter referred as VSD), which has signed the contract with Corporation on the service supply of electronic voting.

- **Traditional voting** is the shareholders' voting or their authorized representatives' voting implemented directly at the general meeting.

Chapter II
DETAILED REGULATIONS

Article 3. Conditions and methods for shareholders to participate in electronic voting

1. Participation conditions

- Named in the list of shareholders who have right to vote prepared by VSD in accordance with Corporation's notification on right implementation.

- Activating the access account according to the notification of VSD.

2. Implementation methods

- The shareholders who are domestic individuals and organizations implement the electronic voting directly on V-Vote system.

- The shareholders who are foreign investors implement the electronic voting on V-Vote system by authorizing their representative organizations.

Article 4. Access account supply and electronic voting implementation

The Access account supply and shareholders' electronic voting implementation is implemented according to the guidance on the Regulation on the organization of electronic voting service supply at VSD promulgated by VSD.

Article 5. Authorization of electronic voting

1. The authorization of electronic voting is only applied for shareholders who are foreign investors authorizing their representative organizations to do the electronic voting.
2. The procedures and order of the authorization are implemented according to the guidance on the Regulation on the organization of electronic voting service supply at VSD promulgated by VSD.

Article 6. Result of electronic voting

1. The result of electronic voting within the electronic voting period is totaled up and calculated by VSD.
2. The result of electronic voting provided by VSD shall be affixed the seals of VSD and taken to the meeting's inauguration for shareholders to witness by the meeting's Board of Chairmen or given to the voting committee in charge of count the votes when getting the shareholder's idea in writing.
3. The voting committee which is approved at the meeting by the general meeting of shareholders or nominated by Board of Directors when getting the shareholder's idea in writing includes those who are competent to open the result of electronic voting to total up.
4. If the shareholder who implemented the valid electronic voting still attend the general meeting of shareholders and implement the traditional voting, the result of electronic voting of that shareholder will be omitted.
5. The result of electronic voting at the point of the voting resulting collection shall be calculated on the basis of the electronic voting result provided by VSD deducting votes of the shareholders who implemented the electronic voting but continue to carry out the traditional voting.
6. In case that at the general meeting session, the shareholders directing attending the meeting agree to amend, supplement the voting contents which are different from the voting contents that Corporation announced previously, the electronic votes of the shareholders on the amended issues shall be regarded as the no-idea votes.

Article 7. Rights and obligations of the shareholders implementing the electronic voting

1. Voting for all issues under the meeting's competence according to the law's regulations and the Corporation's Charter on organization and operation in the form of electronic voting.

2. Still having a right to directly participate in and implementing voting at the meeting or authorize the others to participate in and implementing voting at the meeting even when the shareholder implemented the electronic voting. In this case, the shareholder's electronic voting result shall be omitted.

3. Providing the exact phone number, contact address and/or e-mail address to ensure that the shareholder might receive the notification of electronic voting account and is fully responsible for the provided information.

4. Using the access account provided by VSD to sign in the V-Vote system and implement the electronic vote for all voting sessions of Corporation which the shareholder has a right to vote.

5. In case that the foreign shareholder authorizes the electronic voting for his/her representative organization, the shareholder and the representative organization shall be responsible for the authorization and the electronic voting result under the provided access account. In case that the shareholder is the legal man, the shareholder's legal representative person shall be responsible for the regulations at clause 3 and clause 4 of this Article.

6. The shareholders shall be responsible for the confidentiality of the access account, password and other nominal factors provided by VSD to ensure that only shareholders have right to implement the electronic voting on V-Vote system of VSD. The shareholders' voting results officially provided by VSD shall be implicitly regarded as the shareholders' ideas. The Corporation shall have no liability on the disputes related to the reconfirmation of the electronic voting on the shareholders' account (if any) between the shareholders and VSD. The shareholders shall be fully liable to the law and the Corporation on the electronic voting result implemented on their access accounts on V-Vote system of VSD.

Chapter III OTHER PROVISIONS

Article 8. Other provisions

The other contents related to conditions for voting session implementation, methods of voting session implementation, approval of voting sessions' decisions and failed voting organization cases shall comply with the regulations on the Internal Management Statute and Charter of Corporation.

Article 9. Validity

1. The Statute includes three chapters, 9 articles and is valid in the line with the promulgation decision.

2. The shareholders, representative organizations, individuals and organizations participating in the electronic voting in the voting sessions of the Corporation shall implement the Statute.

3. During the implementation, if there is any article, clause which is not suitable to the reality and the law's regulations any more or improper, the performers shall reflect it to the Corporation's secretary so that the Board of Directors shall consider to amend and supplement to make it proper./.

FOR BOARD OF DIRECTORS
CHAIRMAN
(Signed and sealed)

Vo Van Lanh

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