

BẢN DỊCH

Form CBTT/SGDHCM-02

**CONSTRUCTION INVESTMENT
JOINT STOCK COMPANY 3-2**

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

No. 01/CTY-CBTT

Binh Duong, 27 June 2017

**INFORMATION PUBLICATION ON WEB PORTAL OF STATE
SECURITIES COMMISSION OF VIETNAM AND HO CHI MINH STOCK
EXCHANGE**

To: State Securities Commission of Vietnam
Ho Chi Minh Stock Exchange

- Name of organization: Construction Investment J/S Company 3-2
 - Stock code: C32
 - Head office address: No.45A, Nguyen Van Tiet Road, Lai Thieu ward, Thuan An Township, Binh Duong province
 - Tel.: 0650 3759 446 Fax: 0650 3755 605
 - Person in charge of information publication: Mr. Lu Minh Quan Position: Company Secretary
- Type of publicized information: Announcement of abnormal information within 24 hours

Content of publicized information (*):

Resolution of Board of Directors on the results of issuance of shares to employees of Construction Investment Joint Stock Company No. 3-2 (ESOP 2017).

Those information was published on the company's website on 27/06/2017 at the link: <http://cic32.com.vn> (Section of Shareholder Relations - Shareholder Information – Year 2017).

I undertake that the information published herein is true and shall fully be liable for the content of the published information.

Attachment:

- Resolution of Board of Directors No17/NQ-HDQT dated 27 June 2017
- List of employees being entitled to share distribution in accordance with ESOP program.

**Person being authorized to publish
information
(Signed)
Lu Minh Quan**



No. 17/NQ-HDQT

Binh Duong, 27 June 2017

RESOLUTION

**About results of program for share issuance to employees
Construction Investment Joint Stock Company 3-2 (ESOP 2017)**

**BOARD OF DIRECTORS OF CONSTRUCTION INVESTMENT JOINT
STOCK COMPANY 3-2**

Pursuant to Enterprise Law No. 68/2014/QH13 issued on 26/11/2014;

Pursuant to Securities Law No. 70/2006/QH11 issued on June 29, 2006;

Pursuant to Circular 162/2015/TT-BTC guiding the public offering of securities, offering of shares for swap, issuance of additional shares, redemption of shares, sale of treasury shares and public offering of shares;

Pursuant to the Charter of Construction Investment Joint Stock Company 3-2;

Pursuant to the Resolution of the Annual General Meeting of Shareholders in 2017 of Construction Investment Joint Stock Company No. 3-2 approving the plan to issue shares under the Employee Selection Scheme (ESOP 2017) on April 21, 2017;

According to Resolution No. 12/NQ-HDQT dated May 13, 2017 of Construction Investment Joint Stock Company 3-2 on the determination of criteria and list of employees who are entitled to participating in the program of shares issuance to employees of Construction Investment Company 3-2 in 2017 (ESOP 2017) - Principle of determining the number of shares to be distributed to each group - Time of implementation.

DECIDES

Article 1. To approve the results of share issuance program for employees of Investment Construction Joint Stock Company 3-2 2017 (ESOP 2017) as follows:

1. Number of shares expected to issue: 224,000 shares;
2. Number of shares distributed: 206,804 shares;
3. Price: 20,000VND/share
4. Number of employees distributed: 307 people
5. Number of undistributed shares: 17,196 shares

6. List of employees who participated in the share issuance program for employees of Construction Investment Joint Stock Company 3-2 of 2017 (ESOP 2017) (Attached).



Article 2. To authorize General Director to decide the handling of the decimal-part number of shares (if any) and the number of shares which employees are entitled to buy but not register to buy or not register to buy up and distribute to other employees according to the criteria of seniority and dedication to the Company and prioritizing senior and intermediate managers. To decide time for redistribution of the shares to employees. To make a report on issuance results to the SSC and carry out procedures related to the registration of additional securities with the Securities Depository Center, registration of additional listing with the Ho Chi Minh Stock Exchange and other works in connection with capital increase under Resolution No. 12/NQ-HDQT dated 13/05/2017 of the Board of Directors of Construction Investment JSC 3-2.

Article 3. This decision takes effect from the date of its signing. Members of the Board of Directors, Supervisory Committee, Committee of General Directors of Construction Investment Joint Stock Company 3-2 shall be responsible for the implementation of this Decision.

Recipients:

- Board of Directors
- Committee of General Directors
- Keeping as archives

**ON BEHALF OF BOARD OF
DIRECTORS
CHAIRMAN
(Signed and sealed)
VO VAN LANH**

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PHÒNG
DIỄN
HỒ SƠ
NG
HIỆM
THUẬT
TP. HỒ