

RESOLUTION OF THE BOARD OF DIRECTORS

(About: Convening the Extraordinary General Meeting of Shareholders)

- Pursuant to Enterprise Law No 60/2015/QH13 adopt on 26/11/2014;
- Pursuant to Charter of Hoang Huy Investment Financial Services JSC
- Pursuant to the meeting minutes of the Board of Directors on October 24th 2018

RESOLVED

Article 1: Convening the Extraordinary General Meeting of Shareholders of the fiscal year 2018 (from 1/4/2018 to 31/3/2019)

- Closing date to exercise the right for attending the Extraordinary General Meeting of Shareholders: November 14th 2018;
- Expecting meeting date: from 3:00 pm, December 14th 2018;
- Venue: Building No. 116 Nguyen Duc Canh Str., Le Chan Dist., Hai Phong City, Vietnam;
- Content: Issues under General Meeting of Shareholders’ authority in accordance with Charter of Hoang Huy Investment Financial Services JSC. Find details in the invitation.

Article 2: To authorize Mr. Do Huu Ha – Chairman to implement relevant procedures in accordance with regulations.

Article 3: This Resolution comes into effect from signing date. Members of BOD, CEO and relevant individual are responsible for implementation of this Resolution.

Recipients:

- SSC, HOSE, VSD;
- BOD, BOS, BOM;
- General Administration
Dept.

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

(signed and sealed)

DO HUU HA

**MEETING MINUTES OF THE BOARD OF DIRECTORS
HOANG HUY INVESTMENT FINANCIAL SERVICES JSC**

(About: Convening the Extraordinary General Meeting of Shareholders)

At 3:30 pm, October 24th, at principle office of Hoang Huy Investment Financial Services JSC (TCH), Address: No. 116 Nguyen Duc Canh, Le Chan District, Hai Phong City. The Board of directors were led by Mr. Do Huu Ha – Chairman of the Board of TCH.

I. Participants

The Board of Directors of TCH (BOD)

- Mr. Do Huu Ha – Chairman of BOD, Preside
- Ms. Nguyen Thi Ha – Member of BOD
- Mr. Vu Trong Long – Independent Member of BOD
- Ms. Pham Hong Dung – Member of BOD and Secretary of the meeting
- Mr. Do Huu Hung – Member of BOD

II. Content of the meeting

Mr. Do Huu Ha informed BOD about convening the Extraordinary General Meeting of Shareholders of the fiscal year 2018 (from 1/4/2018 to 31/3/2019) in accordance with regulations and ask for the vote of following contents:

1. Convening the Extraordinary General Meeting of Shareholders with some following contents:

- Closing date to exercise the right for attending the Extraordinary General Meeting of Shareholders: November 14th 2018;
- Expecting meeting date: from 3:00 pm, December 14th 2018;
- Venue: Building No. 116 Nguyen Duc Canh Str., Le Chan Dist., Hai Phong City, Vietnam;
- Content: Issues under General Meeting of Shareholders' authority in accordance with Charter of Hoang Huy Investment Financial Services JSC. Find details in the invitation.

2. To authorize Mr. Do Huu Ha – Chairman to implement relevant procedures in accordance with regulations.

The approval rate is 5/5, equivalent to 100% of total voting shares.

The meeting ended at 11:00 am on the same day. Participants approved and signed in the meeting minutes. This meeting minutes and BOD's decision shall be sent to Director, Management Board and relevant departments for implementation.

Hoang Huy Investment Financial Services JSC

Member of BOD

(signed)

Nguyen Thi Ha

Member of BOD

(signed)

Vu Trong Long

Preside

(signed and sealed)

Do Huu Ha

**Member of BOD
(Cum Secretary of the meeting)**

(signed)

Pham Hong Dung

Member of BOD

(signed)

Do Huu Hung