

No: 89 /NQ-HĐQT DIC Corp

Vung Tau, May 11, 2020

BOARD RESOLUTION

OF DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION

Re: Approve the plan for increasing charter capital of DIC Tourism Co.Ltd and approve the policy of asset valuation contributed as capital to DIC tourism Co.Ltd.

Pursuant to:

- the Charter of Development Investment Construction Corporation (“DIC Corp”);
- the regulation on internal management of DIC Corp;
- the minutes of the BOD’s meeting, no 108/BB-HĐQT dated 11/05/2020 about approving the plan in increasing charter capital in DIC Tourism Co.Ltd and approving the policy of asset valuation contributed as capital to DIC tourism Co.Ltd.

RESOLVES:

Article 1: Approved the policy:

1. Increasing charter capital of DIC Tourism Co.Ltd from 230,5 billion to 750,5 billion. DIC contributes Land Use Rights of 18,626.7 m2 land and physical things attached to DIC Star Vinh Phuc hotel, located at D4-23, Nam Vinh Yen Urban Area, Khai Quang Ward, Vinh Yen City, Vinh Phuc Province; The asset valuation is regulated on the accounting record of DIC branch – DIC star Vinh Phuc dated April 30th 2020.
2. The asset valuation for capital contribution is VND **520.000.000.000**.

Article 2: Implementation:

- The BOD authorizes the Chairman of BOD for approving the asset valuation contributed as capital and assign the capital representative of DIC Corp in DIC Tourism Co.,Ltd to determine the value of the asset on April 30th 2020; issue decisions related to the asset valuation for capital contribution to DIC Tourism Co.Ltd.
- The BOD authorizes General Director for carrying out procedures related to transferring the asset contributed as capital and the ownership for DIC Tourism Co.,Ltd under the law.

Article 3: The Resolution takes effect from the date of signing. The members of the BOD, Board of Management and heads of related units are responsible for the implementation of this Resolution.

Recipients:

- As article 3;
- Capital representative in DIC Tour
- DIC Corp's archives

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN**

(Signed)

NGUYEN THIEN TUAN