

Vung Tau, 18th August, 2020

No: 104 /NQ-HDQT DIC Corp

**THE BOARD OF DIRECTORS' RESOLUTION
OF DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION
(Re:established Nam Van Phuc Real Estate Development Investment JS Company)**

Pursuant to:

- The charter of Development Investment Construction Corporation (“DIC Corp”);
- The regulation on internal management of DIC Corp;
- The meeting minutes of the Board of Directors (BOD) No: 124/BB-HDQT DIC Corp dated 18th August 2020 on investment and cooperation on 31 ha area in Zone 1,2,3 of Dai Phuoc eco-tourism urban project.

RESOLVES:

Article 1: Approval on establishing Nam Van Phuc Real Estate Development Investment JS Company.

- Company’s name: Nam Van Phuc Real Estate Development Investment JS Company.
- Abbreviation name (if any): Nam Van Phuc Real Estate Company.
- Head office: Zone 1,2,3 of Dai Phuoc eco-tourism urban project, Dai Phuoc Commune, Nhon Trach District, Dong Nai Province.
- Capital contribution ratio: 99% charter capital.

Article 2: The BOD authorizes Chairman of the BOD to perform procedures in accordance with law.

Article 3: The Resolution will be effective from the signing date. The members of the BOD, Board of Management and heads of related departments are responsible for conducting this Resolution.

Recipients:

- As article 3;
- SSC;
- HOSE;
- VSD;
- DIC Corp’s archives.

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

(Signed)

NGUYEN THIEN TUAN

