

MEETING MINUTES OF THE BOARD OF DIRECTORS

At 2:30 pm, 08/08/2018, at principle office of Hoang Huy Investment Financial Services JSC (TCH), Adress: 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
- Ms. Nguyen Thi Ha – Member of BOD
- Ms. Pham Hong Dung – Member of BOD and secretary of the meeting
- Mr. Do Huu Hung – Member of BOD
- Mr. Vu Trong Long – Member of BOD

II. Contents of the meeting

BOD have met and agreed on the following contents:

In order to concentrate business capital on automobile sector and potential projects, Mr. Do Huu Ha proposed BOD to approve of divestment plan in Viet Dung Development & Trading JSC (Viet Dung DETRACO.).

- The owning stocks of TCH in Viet Dung DETRACO: 22.320.000 stock.
- The divestment stock: 22.320.000 stock (equal to 223.000.000.000 dong by par value).
- Expected selling price: Not lower than 1.100 dong per stock (equal to the book value of company in the lastest audited financial statement).
- The assignee: partners (includes relevant individuals of TCH or irrelevant individuals of TCH in accordace with regulations) have financial profiling, business culture in accordance with Viet Dung DETRACO and willing to co-invest, support to developpe in long term.
- Expected implementation time: Before September 30th 2018.
- BOD of TCH agreed to authorize the chairman to actively implement divestment procedures in accordance with regulations, includes negotiation and decision of selling price; assignee selection.

Members of BOD voted and agreed above contents.

Approval voting: 05/05 votes, reaching 100% the total number of votes.

The meeting ended at 4:30 pm 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

Chairman

(signed)

(signed and sealed)

Nguyen Thi Ha

Do Huu Ha

Member of BOD

Member of BOD

Member of BOD

(and secretary of meeting)

(signed)

(signed)

(signed)

Vu Trong Long

Pham Hong Dung

Do Huu Hung

RESOLUTION OF THE BOARD OF DIRECTORS

- Based on the enterprise law No 68/2014/QH13 dated 26/11/2014;
- Based on Charter of Hoang Huy Investment Financial Services JSC;
- Based on the meeting minutes of the Board of Directors on August 8th 2018.

RESOLVED

Article 1: Approving of divestment plan in Viet Dung Development & Trading JSC (Viet Dung DETRACO) of TCH, specifically:

- The owning stock in DETRACO of TCH: 22.320.000 stock.
- The divestment stock: 22.320.000 stock (equal to 223.220.000.000 dong by par value).
- Expected selling price: Not lower than 1.100 dong per stock (equal to the book value of company in the lastest audited financial statement).
- The assignee: partners (includes relevant individuals of TCH or irrelevant individuals of TCH in accordance with regulations) have financial profiling, business culture in accordance with Viet Dung DETRACO and willing to co-invest, support to develop in long term.
- Expected implementation time: Before September 30th 2018.
- BOD of TCH agreed to authorize the chairman to actively implement divestment procedures in accordance with regulations, includes negotiation and decision of selling price; assignee selection.

Article 2: This Resolution comes into effect from signing date. Members of BOD, CEO and relevant individuals are responsible for implementation of this Resolutions.

Recipients:

- BOD, BOD, BOM;
- SSC, HOSE, Website;
- Accounting Department.

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

(signed and sealed)

DO HUU HA