
No.: 74/2017-NQ.HĐQT-NVLG

HCMC, December 20th, 2017

THE BOARD OF DIRECTORS
NO VA LAND INVESTMENT GROUP CORPORATION

Pursuant to:

- Law on Enterprises No. 68/2014/QH13 dated on November 26th, 2014;
- Charter of No Va Land Investment Group Corporation;
- Meeting minutes of the Board of Directors dated December 20th, 2017.

RESOLUTION

Article 1: Approval of closing the shareholder list for shareholders' written opinions as follows:

- Estimated record date is January 10th, 2017;
- Time for collecting shareholders' written opinions is expected from January 12th, 2018 to January 23rd, 2018.

Article 2: Collecting of shareholders' written opinions for the following issues:

- Change of type and timing of issuance for Convertible dividend preferred shares which have been approved in the Resolution No. 07/2017-NQ-NVLG at the 2017 Annual General Meeting of Shareholders (AGM) on April 27th, 2017 and Resolution No. 16/2017-NQ-NVLG of shareholders' written opinions on August 10th, 2017;
- Change of timing of issuance for Bonus shares which have been approved in the Resolution No. 08/2017-NQ-NVLG at the 2017 AGM on April 27th, 2017.

Article 3: The BOD authorizes Chairman of the Board to perform procedures in accordance with law.

Article 4: This Resolution shall be effective from the date of signing.

THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD

(Signed and sealed)

BUI THANH NHON