

BẢN DỊCH

**CONSTRUCTION INVESTMENT
CORPORATION 3-2**

Form No. CBTT/SGDHCM-02

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Binh Duong, November 24th, 2017

**DISCLOSURE OF INFORMATION ON THE PORTAL OF THE STATE
SECURITIES COMMISSION OF VIET NAM AND THE HO CHI MINH
STOCK EXCHANGE**

To:

- State Securities Commission of Viet Nam
- Ho Chi Minh Stock Exchange

- Name of organization: Construction Investment Corporation 3-2
- Stock code: C32
- Head office: 45A, Nguyen Van Tiet Street, Lai Thieu Ward, Thuan An town, Binh Duong Province.

- Phone: 0274 3759 446- Fax: 0274 3755 605

- The person in charge of information disclosure: Mr. Lu Minh Quan

Position: Corporate Secretary.

Type of Information Disclosure: Abnormal disclosure within 24 hours.

Content of Information published (*):

On November 24th, 2007, the Board of Directors passed the Resolution on changing the address of the Branch of Construction Investment Corporation 3-2- Concrete Slab Enterprise and terminating the Business Location of Construction Investment Corporation 3-2 - Thanh Phuoc Concrete Workshop (*see details of the attached BoM Resolution*).

This information has been posted on the company's website on 24/11/2017 at <http://cic32.com.vn> (Item: "Shareholder relationship - Announcement – 2017").

I commit that the information published herein is true and fully responsible before law for the content of the information published.

People are entitled to disclose information

(Signed)

Lu Minh Quan

Attached documents:

*-Resolution of General Meeting of Shareholders
No.01 dated 24/11/2017;*



BẢN DỊCH

CONSTRUCTION INVESTMENT
CORPORATION 3-2
BOARD OF DIRECTORS

No.25/NQ-HDQT

**SOCIALIST REPUBLIC OF
VIETNAM**
Independence – Freedom – Happiness

Binh Duong, November 24th, 2017

RESOLUTION

**Re: Change of branch address and termination of operation of business location
of Concrete Slab Enterprise**

**BOARD OF DIRECTORS OF CONSTRUCTION INVESTMENT
CORPORATION 3-2**

Pursuant to the Law on Enterprises No. 68/2014 / QH13 dated 26/11/2014 of the National Assembly;

Pursuant to the Charter of Organization and Operation of Construction Investment Corporation 3-2;

According to Minutes of Vote Checking No. 37 / BBKP-HDQT dated 24 November 2017 of the Board of Directors,

DECIDES

Article 1. To adopt the change of branch address of Construction Investment Corporation 3-2- Concrete Slab Enterprise and terminating the operation of Business Location of Construction Investment Corporation 3-2 - Thanh Phuoc Concrete Workshop as follows:

1. Change of Branch Address of Construction Investment Corporation 3-2 - Concrete Slab Enterprise:

Current address: No. 5/138 Binh Duong Avenue, Hoa Lan 1 Quarter, Thuan Giao Ward, Thuan An Town, Binh Duong Province.

New Address: No 6, Doi 16 Street, Cay Cham Quarter, Thanh Phuoc Ward, Tan Uyen Town, Binh Duong Province.

The Head of Branch: Mr.Huynh Ngoc Hung, born on 30/11/1980, Ethnic group: Kinh, Nationality: Vietnamese, ID card No.: 280784078 issued by Binh Duong Police on 09/11/2008.

2. Termination of operation of Business Location of Construction Investment Corporation 3-2- Thanh Phuoc Concrete Workshop, Address: No 6, Doi 16 Street, Cay Cham Quarter, Thanh Phuoc Ward, Tan Uyen Town, Binh Duong Province

Article 2. This Resolution is approved by 5/5 members of the BOD and comes into effect from the date of signing.

Article 3. The members of the Board of Directors shall supervise and inspect the implementation. The General Director is responsible for the implementation of this Resolution.

Recipients:

- As Article 3
- Board of Supervisors
- For archival in VT, TK

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

(Signed and Sealed)

Vo Van Lanh

