

EXCO

FIT INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Vietnam Corporate Law No. 60/2005/QH11 passed National Assembly of Vietnam on 29 November, 2005 and related documents;
- Pursuant to the Charter of FIT Investment Joint Stock Company;
- Pursuant to the minutes and resolutions of 2014 Annual General Meeting of FIT Investment Joint Stock Company on 26 April, 2014;
- Pursuant to the minutes of Board of Directors meeting of FIT Investment Joint Stock Company on 19 January, 2015;

DECIDES

ARTICLE 1: To change the business registration

1. Increasing the Company's Charter Capital

- Current registered chartered capital: **49,999,994** shares equal to VND **499,999,940,000** (*Four hundred ninety-nine billion nine hundred ninety-nine million nine hundred and forty thousand Vietnamese dong*)
- Planned new issuance: **9,212,498** shares equal to VND **92,124,980,000** (*Ninety-two billion one hundred twenty-four million nine hundred and eighty thousand Vietnamese dong*)
- Planned Chartered Capital: **59,212,492** shares with the value of VND **592,124,920,000** (*Five hundred ninety-two billion one hundred twenty-four million nine hundred and twenty thousand Vietnamese dong*)
- Tentative new issuance scheme: issuing shares to employees (in the 1st phase of 2015) and paying 2014 dividends in advance in shares.
- New issuance time: **6 January, 2015**

- Time of full capital contribution: **6 January, 2015**
- Method of payment: Bank transfer

2. Because of the change in Chartered Capital of the Company, new capital contribution structure is as follows

Time of business registration change: from **20 January, 2015**

ARTICLE 2: Implementation provisions

The EXCO to assign the related departments to change business registration in accordance with the laws.

ARTICLE 3: Effective date

This decision shall come into effect from the date of signing.

Recipients:

- *Business Registration Office*
- *Filing*

Hanoi, 20 January, 2015

**ON BEHALF OF EXCO
CEO**

Phan Trung Phuong