



NAM VIET JOINT STOCK COMPANY
Address : 18 F Tang Nhon Phu, Phuoc Long B Ward, District 9, Ho
Chi Minh City
License No. 0302205973, the ninth amendment was on July 8th,
2013
Stock Symbol: NAV
Tel : (84) 8 3731 3991 Fax : (84) 8 3731 3641
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No. 05/TT-NAV-2017

Ho Chi Minh City, 17 March, 2017

To: General Shareholder's Meeting 2017

Ref. The business co-operation project of real estate at the
address 18 F Tang Nhon Phu Str. District 9, Ho Chi Minh
City

The Board of Directors respectfully submits to General Shareholder's Meeting 2017:

The business co-operation project of real estate at the address 18 F Tang Nhon Phu
Str. District 9, Ho Chi Minh City.

- To co-operate with Hung Thịnh Corporation in order to establish a new joint –
stock company (the Company) to carry out the Project.
- The charter capital of the new joint stock company is 100.000.000.000 đồng (one
hundred billion đồng)

In which, there are three (03) shareholders,

Nam Viet Joint Stock Company contributes capital in the Company by commercial
right value of the 2 land plots includes land plot No. 146 and the land plot No. 595 of
the map sheet No. 5 Phước Long Ward, Thủ Đức District that is now Phuoc Long B
Ward, District 9, Ho Chi Minh City, which the total contributed capital is
95.733.600.000 đồng. (Ninety five billion seven hundred and thirty three million six
hundred thousand dong)

Hung Thịnh Corporation contributes capital in the Company by cash. The total
contributed capital is 3.000.000.000 đồng (Three billion dong)

Mr. Lê Trọng Khương contributes capital in the Company by cash. The total contributed capital is 1.266.400.000 (One billion two hundred and sixty six million four hundred thousand dong)

Respectfully submit to General Shareholders' Meeting for approval and authorizing for the Board of Directors to perform.

Regards,

On behalf of the Board of Directors
Chairman

VU HAI BANG