



NAM VIET JOINT STOCK COMPANY
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Chi Minh City
License No. 0302205973, the ninth amendment was on July 8th,
2013
Stock Symbol: NAV
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No. 04/TT-NAV-2017

Ho Chi Minh City, 17 March, 2017

To: General Shareholder's Meeting 2017

Ref.: Business activities orientations

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

- As a result of the situation that the main market of the Company of which the fiber cement market has been narrowed step by step; moreover, the production condition in the populated areas have met with serious difficulties; the fiber cement business is ineffective and less competitive strength
- As a result of the situation that the wood furniture businesses of the Company have not got the advantages of labor sources, raw materials, production location; furthermore, the purchase orders (P.O) are small leading to less competitive strength and ineffective activities.

The Board of Directors submits the General Shareholders' Meeting the business activities orientations:

- To narrow the business of fiber cement corrugated sheets and wood furniture processing.
- To do business of warehouse renting and financial investment.

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

Regards,,

On behalf of the Board of Directors
Chairman

VU HAI BANG