

*Ho Chi Minh City, 21st May 2015***MINUTES OF VOTE COUNTING****VOTING BY WRITTEN BALLOT ON 14TH MAY 2015**

Today, at 9.00am 21st May 2015 at The Construction Joint Stock company No. 1 (COFICO), the Vote Counting Committee was consisted of:

- Mr. Nguyen Thiep – Head of the Vote Counting Committee
- Mr. Bui Ngoc Tri – Member of the Vote Counting Committee
- Ms Truong Thi Thu Thao – Member of the Vote Counting Committee

The results of voting by written ballot were recorded on 20th May:

- **Name of company:** Construction Joint Stock company No. 1
- **Office Address:** 108 Cao Thang, Ward 4, District 3, Ho Chi Minh City
- **Business license registration number:** 0300408745, the first registration dated 04/08/2006, the 6th updated on 11/04/2013 is issued by Department of Planning and Investment of Ho Chi Minh City.
- **Purpose:** Board of Directors ("Board") was to seek shareholders' approval 02 matters as details below.
- **Matters to be voted:** (as details in the form of voting by written ballot)
 1. Design license to provide design and build services (Pursuant to Decision 337/QĐ-BKH, item 7110 on architectural operations)
 2. Plant and equipment leasing to lease equipment (Pursuant to Decision 337/QĐ-BKH, item 7730 on leasing plants & equipment in construction).

**THE VOTING RESULT**

1. The number of voting cards sent: 64 votes are 10,331,819 of shares equivalent 100 % of the total voting rights of the company.
2. The number of voting cards collected: 25 votes are 9,578,634 of shares equivalent 93 % of the total voting rights of the company,

Including:

- 25 valid voting cards equivalent 9,578,634 shares, accounting for 93%
- 0 Invalid voting cards equivalent 0% shares, accounting for 0 %

Valid voting results were as follows

No.	Contents	Agreed (% shares)	Disagreed (% shares)	No comments (% shares)
1	Design license to provide design and build services (Pursuant to Decision 337/QĐ-BKH, item 7110 on architectural operations)	100%	0%	0%
2	Plant and equipment leasing to lease equipment, such as: scaffolding, formwork to Affiliates (Pursuant to Decision 337/QĐ-BKH, item 7730 on leasing plants & equipment in construction).	100%	0%	0%

The submitted proposals are approved by shareholders General meeting: (The resolution of the Annual General Meeting of Shareholders attached in form of voting card by written ballot):

1. Design license to provide design and build services (Pursuant to Decision 337/QĐ-BKH, item 7110 on architectural operations)
2. Plant and equipment leasing to lease equipment, such as: scaffolding, formwork to Affiliates (Pursuant to Decision 337/QĐ-BKH, item 7730 on leasing plants & equipment in construction).

The minute was adopted at 10.00 am on the same day.

VOTE COUNTING COMMITTEE

		
NGUYEN THIEP	BUI NGOC TRI	TRUONG T T THAO

 **CHAIRMAN**

LE DANG XU