

<b>Code</b>	<b>HDC</b>
<b>Company name</b>	Ba Ria – Vung Tau House Development Joint Stock Company
<b>Date</b>	11/07/2018
<b>Subject</b>	BODs resolution dated November 07, 2018

**Content:**

Ba Ria – Vung Tau House Development Joint Stock Company announces the Board resolution dated November 07, 2018 as follows:

1. Approving the business result in first nine months of 2018 and business plan in Q4.2018:

*Unit: million dongs*

Content	Plan in 2018	Performance in 9M2018	Estimated the business plan in Q4.2018	Estimated the business plan in 2018	% Finish/plan
Revenue	700,000	487,744	228,800	716,544	102.36
Profit before tax	130,000	58,839	75,000	133,839	102.95

2. Approving the trading contract with HODECO Construction and Investment Joint Stock Company (an associated company of HDC).
3. Approving the revocation of stock issuance under ESOP in 2018:  
Reason: At present, HDC's share price is low, not reflecting the true value. The stock issuance in the current period does not reflect the spirit of encouraging and mobilizing employees in the company.
4. Approving to purchase its treasury shares:
  - Stock name: Ba Ria – Vung Tau House Development Joint Stock Company (HDC)
  - Number of treasury shares before trading: 476,780 shares
  - Number of shares registered to be bought: 5,000,000 shares
  - Purpose: to stabilize the market price
  - Trading method: order matching or put through
  - Trading period: expected in Q1.2019.