

<b>Code</b>	<b>THG</b>
<b>Company name</b>	Tien Giang Investment and Construction Joint Stock Company
<b>Date</b>	11/16/2020
<b>Subject</b>	Board Resolutions In Quarter 4 of 2020

**Content:**

Tien Giang Investment and Construction Joint Stock Company (“TICCO”) announces Board resolutions as follows:

1. Board Resolution No.90/NQ-HDQT dated November 14, 2020

The Board of Directors decided to transfer all stake owned by TICCO in TICCO Construction Material Co., Ltd. to TICCO Concrete Co., Ltd.

- Transfer value: 3.5 billion dongs
- Transfer time: from January 01, 2021
- Approving to amend the Articles of Association in TICCO Construction Material Co., Ltd.;
- Appointing Mr. Nguyen Ngoc Hung to replace Mr. Truong Bich Huyen as Chairman and the representative of stake in TICCO Construction Material Co., Ltd., effective from January 01, 2021;
- Appointing Ms. Le Thi Kim Quyen to replace Ms. Huynh Thi My Huong as Supervisor in TICCO Construction Material Co., Ltd., effective from January 01, 2021.

2. Board Resolution No.91/NQ-HDQT dated November 14, 2020

The Board of Directors decided to transfer all stake owned by TICCO in TICCO Construction Engineering Co., Ltd. to TICCO Tan Phuoc Concrete Co., Ltd.

- Transfer value: 3.5 billion dongs
- Transfer time: from January 01, 2021
- Approving to amend the Articles of Association in TICCO Construction Engineering Co., Ltd.;

- Appointing Mr. Nguyen Hoai Bac to replace Mr. Nguyen Thanh Long as Chairman and the representative of stake in TICCO Construction Engineering Co., Ltd., effective from January 01, 2021;
- Appointing Mr. Nguyen Tien Nhan to replace Mr. Truong Bich Huyen as Supervisor in TICCO Construction Engineering Co., Ltd., effective from January 01, 2021.

3. Board Resolution No.92/NQ-HDQT dated November 14, 2020

The Board of Directors decided to establish TICCO Real Estate Investment and Trading Ltd Company.

- Company name: TICCO Real Estate Investment and Trading Ltd Company
- Head office: 46 – 48 Nguyen Cong Binh, Trung An, My Tho city, Tien Giang province
- Charter capital: 20 billion dongs, of which TICCO owned 100%.
- Legal representative: Mr. Tran Hoang Huan, CEO.

4. Board Resolution No.95/NQ-HDQT dated November 14, 2020

The Board of Directors approved the resignation of Mr. Vu Huy Giap as Deputy CEO of Tien Giang Investment and Construction Joint Stock Company effective from January 01, 2021.

5. Board Resolution No.96/NQ-HDQT dated November 14, 2020

The Board of Directors appointed Mr. Nguyen Hoai Bac as Deputy CEO of Tien Giang Investment and Construction Joint Stock Company effective from January 01, 2021.

6. Board Resolution No.97/NQ-HDQT dated November 14, 2020

The Board of Directors appointed Mr. Nguyen Ngoc Hung as Deputy CEO of Tien Giang Investment and Construction Joint Stock Company effective from January 01, 2021.

7. Board Resolution No.107/NQ-HDQT dated November 14, 2020

The Board of Directors decided to borrow loans, open L/C, guarantee, mortgage in Joint Stock Commercial Bank for Investment and Development of Vietnam – Tien Giang Branch:

- Credit limit: 300 billion dong
- Loan term: 12 months.

8. Board Resolution No.108/NQ-HDQT dated November 14, 2020

The Board of Directors decided to borrow loans and guarantee in Joint Stock Commercial Bank For Foreign Trade of Viet Nam – Tien Giang Branch:

- Total loan value: 257,087,000,000 billion dong  
Of which:
  - ✓ Loan: 167,087,000,000 dong
  - ✓ Guarantee: 90,000,000,000 dong
- Purpose: to invest in the project on Nguyen Trong Dan Street.
- Maximum loan term: 48 months.

9. Board Resolution No.109/NQ-HDQT dated November 14, 2020

The Board of Directors authorized the Director of TICCO Concrete Co., Ltd. to borrow loans, open L/C, guarantee, mortgage in Joint Stock Commercial Bank for Investment and Development of Vietnam – Tien Giang Branch:

- Credit limit: 67,000,000,000 billion dong
- Term: 12 months

10. Board Resolution No.110/NQ-HDQT dated November 14, 2020

The Board of Directors authorized the Director of TICCO Tan Phuoc Concrete Co., Ltd. to borrow loans, open L/C, guarantee, mortgage in Joint Stock Commercial Bank for Investment and Development of Vietnam – Tien Giang Branch:

- Credit limit: 66,000,000,000 billion dong
- Term: 12 months

11. Board Resolution No.120/NQ-HDQT dated November 14, 2020

The Board of Directors approved the contract between TICCO and Tien Giang Hydraulic Transport Investment Consulting Joint Stock Company, the firm relating to Mr. Nguyen Huu Hiep, Deputy CEO.

- An infrastructure design contract for Gia Thuan 2 Industrial Group;
- Contract value: 476,000,000 dong.