



577 INVESTMENT CORPORATION

Head Office

1648 Vo Van Kiet Street, Ward 16, Dist 8, Ho Chi Minh City

Tel: (08) 62 577 577

Fax: (08) 62 615 577

Email: nbb@nbb.com.vn

Website: www.nbb.com.vn

No: 48/TTr-HDQT

Hochiminh City, July 06, 2020

PROPOSAL

*Regarding contents the Board of Directors propose to the General Shareholders
at Extraordinary General Meeting of Shareholders 2020
Held on July 30, 2020*

To: 577 INVESTMENT CORPORATION'S GENERAL SHAREHOLDERS

Pursuant to:

- *The Law on Enterprises No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014;*
- *Charter of organization and operation of Nam Bay Bay Investment Corporation (NBB Company);*
- *Resolution of the Board of Directors No. 47/NQ-HDQT dated 06/07/2020 on the approval of the contents submitted to the Extraordinary General Meeting of Shareholders 2020;*

The Board of Directors (BOD) of 577 Investment Corporation respectfully submit to the General Meeting of Shareholders (GMS) for your consideration and decision of the following contents:

Content 1. In order to exploit maximum the advantages of each company in speeding up projects investment, NBB Company submits to the GMS for approval the mechanism of strengthening cooperation expansion between Ho Chi Minh City Infrastructure Investment JSC (CII) and 577 Investment Corporation (NBB) as follows:

- Promoting support and cooperation in capital raising between NBB and CII, accordingly, including but not limited to the fact that CII's able to use NBB's assets to ensure capital raising to serve NBB's business and production activities.
- Allowing CII and NBB to cooperate in investing in unlimited number of projects on the principles of complying with two parties' interests during the cooperation.
- The fact that CII uses NBB's assets as collaterals for capital raising must be implemented in accordance with current regulations and market practices.
- Authorizing the General Director to negotiate and sign relevant documents.

Content 2. To submit to GMS for approval the change in the number of members of the Board of Directors Term IV (2020-2025) as follows:

Approving the additional election of 1 member of the BOD in the BOD's structure Term IV (2020-2025). After adding a member of the BOD, the total number of the Company's BOD members is 6 members.

The above are the contents the Board of Directors of 577 Investment Corporation propose to the shareholders at the Extraordinary General Meeting of Shareholders 2020 for consideration.

Sincerely yours.

Recipients:

- As above;

- Save: HR

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(Signed)

Nguyen Quynh Huong