

Code	TEG
Company name	Truong Thanh Real Estate and Construction Joint Stock Company
Date	07/01/2020
Subject	Board resolution on share transfer

Content:

Truong Thanh Real Estate and Construction Joint Stock Company announces the Board resolution dated June 30, 2020 as follows:

1. The Board of Directors decided to transfer the shares in Truong Thanh Hung Yen Industrial Joint Stock Company:
 - Estimated transfer volume: 1,800,000 shares (36% of Truong Thanh Hung Yen Industrial Joint Stock Company)
 - Par value: VND10,000/share
 - Transfer price: no less than VND10,000/share
 - After the transfer, Truong Thanh Real Estate and Construction Joint Stock Company will own 0 shares in Truong Thanh Hung Yen Industrial Joint Stock Company.
 - Trading time: Quarter II of 2020
2. The Board of Directors decided to transfer the shares in Nam Minh Production Trading and Investment Joint Stock Company:
 - Estimated transfer volume: 1,600,000 shares (20% of Nam Minh Production Trading and Investment Joint Stock Company)
 - Par value: VND10,000/share
 - Transfer price: no less than VND10,000/share
 - After the transfer, Truong Thanh Real Estate and Construction Joint Stock Company will own 1,400,000 shares, accounting for 17.5% of charter capital of Nam Minh Production Trading and Investment Joint Stock Company.
 - Trading time: Quarter II of 2020

3. The Board of Directors decided to transfer the shares in Quang Phu Renewable Energy Joint Stock Company:

- Estimated transfer volume: 4,860,000 shares (19.44% of Quang Phu Renewable Energy Joint Stock Company)
- Par value: VND10,000/share
- Transfer price: no less than VND10,000/share
- After the transfer, Truong Thanh Real Estate and Construction Joint Stock Company will own 0 shares in Quang Phu Renewable Energy Joint Stock Company.
- Trading time: Quarter II of 2020

4. The Board of Directors decided to receive the share transfer in Truong Thanh Energy Joint Stock Company:

- Estimated transfer volume: 5,506,667 shares (12.24% of Truong Thanh Energy Joint Stock Company)
- Par value: VND10,000/share
- Transfer price: no less than VND15,000/share
- After the transfer, Truong Thanh Real Estate and Construction Joint Stock Company will own 5,506,667 shares, accounting for 12.24% of charter capital of Truong Thanh Energy Joint Stock Company.
- Trading time: Quarter II of 2020.