



**FECON FOUNDATION ENGINEERING AND  
UNDERGROUND CONSTRUCTION JSC.**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

No: 05/2015/NQ-HDQT.FECON

Hanoi, dated 22<sup>nd</sup> January, 2015

## **RESOLUTION**

Ref: Establishment of Representative Office in Dubai.

### **THE BOARD OF MANAGEMENT**

**FECON FOUNDATION ENGINEERING AND UNDERGROUND CONSTRUCTION JSC**

- Pursuant to the Law on Enterprise No. 60/2005/QH11 ratified by the Assembly of the Socialist Republic of Vietnam dated 29 November, 2005;
- Pursuant to the Charter on organization and operation of the FECON Foundation Engineering and Underground Construction JSC;
- Pursuant to the meeting minutes of BOM on 16 January, 2015;

### **RESOLVES:**

- Article 1.** To approve the plan on establishment of the Representative Office under direct management of FECON Foundation Engineering and Underground Construction JSC in Dubai, the United Arab Emirates.
- Article 2.** The General Director shall direct related departments and individuals to implement necessary procedures to establish the Representative Office in accordance with this Resolution.
- Article 3.** This Resolution comes into effect from the execution date.  
Board of Management, Board of Supervisors, Board of Director, other related departments and individuals are responsible for implementation of this Resolution./.

**Recipient:**

- As Article 3;
- BOM, BOS;
- BOD;
- Information disclosure Department;
- HR Department;
- As archived at Administrative Department.

**FOR AND ON BEHALF OF THE BOM  
CHAIRMAN**

*(signed and sealed)*

**PHAM VIET KHOA**