

HANOI STOCK EXCHANGE

No. 592/QD-SGDHN

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, 10 September 2015

DECISION

Approval of MSR's stock exchange registration

**GENERAL DIRECTOR
OF HANOI STOCK EXCHANGE**

Pursuant to Decision No. 01/2009/QD-TTg dated 02 January 2009 by the Prime Minister on establishment of Hanoi Stock Exchange (HSE);

Pursuant to HSE's Charter Organizational Operation attached with Decision No. 2882/QD-BTC dated 22 November 2013 by Minister of Finance;

Pursuant to Security Law No. 70/2006/QH11 dated 29 June 2006;

Pursuant to the Law on amending and supplementing a number of articles of the Law on Securities No. 62/2010/QH12 dated November 24, 2010;

Pursuant to the Government's Decree No. 58/2012/ND-CP dated July 20, 2012, detailing the implementation of a number of articles of the Law on Securities and the Law on amending and supplementing a number of articles of the Law on Securities;

Pursuant to the Government's Decree No. 60/2015/ND-CP dated 26 June 2015 amending, supplementing a number of articles of the Government's Decree No. 58/2012/ND-CP dated July 20, 2012 providing specific provisions for the implementation of certain article of the law on securities and the law on amending and supplementing a number of articles of the law on securities;

Pursuant to Circular No. 01/2015/TT-BTC dated 05 January 2015 providing guidance on registration of securities, trading of unlisted public companies;

Pursuant to regulation on organization and management of stock exchange applied for unlisted public companies at HSE issued together with Decision No. 236/QD-SGDCKHN dated 24 April 2015 by General Director of HSE;

Pursuant to MRS's registration dossier;

At the proposal of Director of New Listing Department

DECIDES

Article 1: To approve of MRS being liable to register stock exchange trading at HSE with following contents:

- Security type : Common stock
- Security code : MSR

- Par value : 10,000 VND/stock
- Quantity of registered securities: 703,544,898 shares
(Seven hundred and three million, five hundred and forty-four thousand, eight hundred and ninety-eight shares)
- Total value of registered securities: 7,035,448,980,000 VND
(Seven thousand and thirty-five billion, four hundred and forty-eight million, nine hundred and eighty thousand dong.)

Article 2: MRS is obliged to disclose information under current provisions and legal regulations applied for stock exchange activities.

Article 3: This decision shall take effect from its signing date. Office Chief, Director of New Listing Department, Head of all related departments of HSS and MRS shall be responsible for implementation of this Decision.

Receivers:

- As Article 3;
- State Securities Commission of Vietnam ;
- VSDC
- ...
- Archives

On behalf of
GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR
(Signed and Sealed)

Nguyen Van Dung