

## Board Resolution on the purchase of treasury stock

Written by Quỳ n lý

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INFONET announced the resolution of the Board on the purchase of treasury shares as follows :

Stock Code: CMT

Par value: VND 10,000

Registration Number acquired: 247,560 shares

Purpose: Purchase as CP funds

Purchase price: the market price determined at the time of transaction

Source of capital: capital surplus, retained earnings and other lawful capital sources

Transaction Time: From 29/11/2011 to 29/02/2012

Method of transaction: order matching and / or agreements