

**WRITTEN CONSENT
OF THE MEMBERS' COUNCIL**

[31 tháng 7 năm 2019]

Pursuant to Business Incorporation and Operation License No. 126/GP-UBCK issued by the State Securities Commission on 29 January, 2019;

Now, the undersigned, being the members of the Members' Council hereby agree to waive the need to hold a physical meeting and notice thereof and, by way of circulation of this resolution to the members of the Members' Council, agree to adopt the following resolution without a meeting:

1. To approve the purchases of the Personal Computers (PC) and associated software licenses as detailed under Attachment A.
2. To approve the said purchases from the vendor CMC Technology and Solution Company Limited for the total sum of VND 464,023,000

RESOLVED, that the written resolution is prepared and signed by members of the Members' Council and takes effect from the signing date.



Name: Chin Yoong Kheong
Title: Chairman of the Council

Name: Tan Kheak Geai
Title: Member of the Council

Name: Ng Weng Seng
Title: Member of the Council

PAPER FOR CIRCULATION TO THE MEMBERS COUNCIL

[31 tháng 7 năm 2019]

A. Purpose

1. To approve the purchases of the Personal Computers (PC) and associated software licenses as detailed under Attachment A.
2. To approve the said purchases from the vendor CMC Technology and Solution Company Limited for the total sum of VND 464,023,000

B. Background

1. Our previous partner being the major shareholder had refused to invest in upgrading the PCs and software licences.
2. Following the completion of the acquisition the 51% stake on 29th January 2019, the Company was involved several tasks to align its practices to that of the RHBIB group and which included adopting the IT security practices.
3. Consequently, the Company conducted an exercise to review the adequacy in terms of the quantity needed and compliance requirements of the entire PC and the associated software licenses of the Company.
4. Having sought the technical expertise of IT RHBIB, RHBSVN IT Head, we have now completed the exercise and the details of our PC and the associated software licences requirements are detailed under Attachment A.
5. As for the Oracle/Microsoft SQL databases and Windows licensing for the Servers, RHBIB IT will be sending a team over to our office to evaluate our requirements in late July and thereafter a separate CR will be sent to the Members Council to seek their approval.


C. Justification

1. The justification for the acquisition of the PC and the associated licenses are detailed under Attachment A.
2. In summary, the Company needs to purchase 15 new PC to replace the current PC which are out-dated and also purchase new software licenses for them. These PC are too old to have their RAM replaced.
3. For the remaining 12 PC which are still usable, new software licenses need to be purchased to meet to comply with our IT security practices.
4. As detailed in Appendix A, we have obtained the quotations from 3 vendors and have recommended the vendor CMC Technology and Solution Company Limited due to their lowest pricing and have proven to be a reliable vendor based on our past dealings.

D. Recommendation

The Members Council approval is hereby sought for the following:

1. The purchase of the Personal Computers (PC) and associated software licenses as detailed under Attachment A.
2. That the said purchases be made through the vendor CMC Technology and Solution Company Limited for the total sum of VND 464,023,000

	Name	Designation	Signature	Date
Prepared By:	Ng Weng Seng	Executive Director		

Appendix A-Personal Computers and Software Licenses

A. Personal Computers and Software Licenses-Details and Justification

No	Description	Quantity	Unit price(Excluding VAT)	VAT	Total (VNĐ)	Justification
I Personal Computers						
1	Desktop computer Dell Vostro 3670 / Intel Core i3-8100 (3.60 GHz,6 MB)/ 8 GB RAM/SSD 120GB + 1TB HDD/ DVDRW/ WL+BT Card/ Mouse/ Keyboard/ Ubuntu/ 1Yr	15	8,996,000	899,600	148,434,000	Out of the 27 PCs, 15 are old PCs running on either Windows 7 or Windows XP operating systems that Microsoft will stop supporting the earlier in January 2020 and has stopped supporting the latter a few years ago. As such, we need to buy 15 new computers to be able to install the Microsoft Windows 10 operating system that Microsoft supports. Further, the old computers are of an outdated generation which are slow and where we cannot upgrade their RAM.
II Software Licenses for Personal Computers						
1	Win Pro 10 64Bit Eng Intl 1pk DSP OEI DVD (Microsoft Windows 10 Operating System-Purchased under Original Equipment Manufacturer (OEM) license)	15	3,100,000	0	46,500,000	Microsoft allows OEM purchase for new PCs purchased and thus cheaper but need be installed to specific PCs. As described above, we need to install the new PCs with the latest Microsoft Windows 10 operating system that Microsoft supports.
2	WinPro 10 SNGL OLP NL Legalization GetGenuine (Microsoft Windows 10 Operating System-Purchased under Open License Product (OLP))	12	3,763,000	0	45,156,000	For the remaining existing 12 PCs that are newer generation PCs, We need to install 12 Windows 10 operating systems under OLP purchase license. Microsoft does not allow OEM licenses for existing PCs as they are meant for new PCs purchased from PC

						manufactures only. OLP license is more expensive than the OEM license by about 20% but has the advantage that it is not designated to any specific PC.
3	Windows E3User Subsc (12 months purchase)	7	1,897,000	0	13,279,000	This license permits us to enable/activate the Hyper-V software (virtualisation) on Windows 10 operating systems. Our current trading software EBroker runs only on the Window XP operating system. The Hyper-V software allows the virtual installation of the lower version of the Operating System. The 12 months period for the license is required until the Ebroker is replaced by a new trading system.
4	Office Std Dev SL (Microsoft Office Software)	27	7,802,000	0	210,654,000	These are the latest versions of Microsoft Office software such as word, excel, power point and excel for our office use.
Total (Including VAT)					464,023,000	
In words: Four hundred and sixty four million and twenty-three thousand dong						

B. Cost Comparison From 3 Suppliers

No.	Items	Suppliers /Price in VND		
		CMC Technology and Solution Company Limited	Ben Joint Stock Company	Linh Gia Information Technology Joint Stock Company
II	Personal Computers			
1	Desktop Computer Dell Vostro 3670 / Intel Core i3-8100 (3.60 GHz,6 MB)/ 8 GB RAM/SSD 120GB + 1TB HDD/ DVDRW/ WL+BT Card/ Mouse/ Keyboard/	8,996,000	9,050,000	9,195,000

	Ubuntu/ 1Yr			
2	Warranty	12 months		
II	Software for Personal Computers	CMC	Ben	Linh Gia
1	Win Pro 10 64Bit Eng Intl 1pk DSP OEI DVD DVD (Microsoft Windows 10 Operating System- Purchased under Original Equipment Manufacturer (OEM) license)	3,100,000	3,390,000	3,330,000
2	WinPro 10 SNGL OLP NL Legalization GetGenuine (Microsoft Windows 10 Operating System- Purchased under Open License Product (OLP))	3,763,000	3,950,000	3,980,000
3	Windows E3Usr User Subsc (12 months Purchase)	1,897,000	1,970,000	2,170,000
4	Office Std Dev SL (Microsoft Office Software)	7,802,000	8,102,000	8,180,000