

**THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY**

No.: /2018/NQ - HĐQT

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

Tay Ninh, date month year 2018

RESOLUTION

Expected matters submitted General Meeting of Shareholders of Thanh Thanh Cong – Bien Hoa Joint Stock Company in the fiscal year 2017-2018

THE BOARD OF DIRECTORS

THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

- Pursuant to Enterprise Law;
- Pursuant to Company charter;
- Pursuant to Meeting minutes of The Board of Directors No./2018/BBH-HDQT on

RESOLVE

Article 1: Approval of expected matters submitted General Meeting of Shareholders of Thanh Thanh Cong – Bien Hoa Joint Stock Company in the fiscal year 2017-2018 as following:

- Proposal of approval of dismissal of Ms. Nguyen Thi Hoa regarding to Resignation letter on November 6th, 2018;
- Proposal of approval of electing additional member of the Board of Directors to replace resigned one.

Article 2: Assigning Mr. Pham Hong Duong – Chairman of the Board of Directors to execute necessary work regarding to provision of law to supply matters at General Meeting of Shareholders of Thanh Thanh Cong – Bien Hoa Joint Stock Company in the fiscal year 2017-2018 as mentioned above.

Article 3: The resolution validates since the date signed.

The Board of Directors, Management take responsibility to execute, supervise and report the execution of the Resolution.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

Receiving place:

CHAIRMAN

- As Article 3;

- Storage: BOD's office

PHAM HONG DUONG

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