

PROPOSAL
GENERAL MEETING OF SHAREHOLDERS IN THE FISCAL YEAR
2017-2018

(Approval of dismissal of Ms. Nguyen Thi Hoa regarding to Resignation letter on November 6th, 2018)

To: Shareholders

- Pursuant to Enterprise Law No. 68/2014/QH13 approved by National Assembly of Socialist Republic of Vietnam on November 26th, 2014 and instruction documents
- Pursuant to Company charter.
- Pursuant to Resignation letter on November 6th, 2018 of member of the Board of Directors – Ms. Nguyen Thi Hoa.

The Board of Directors respectfully submit General Meeting of Shareholders for approval of dismissal of Ms. Nguyen Thi Hoa regarding to Resignation letter on November 6th, 2018.

Respectfully submit General Meeting of Shareholders for approval.

Kind regards.

Receiving place:

- As mentioned above;
- Storage: BOD's office

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN

PHAM HONG DUONG