

PROPOSAL

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

(Approval of electing additional member of the Board of Directors to replace resigned one)

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.

In order to meet the required number of members of the Board of Directors ("BOD"), the Board of Directors respectfully submit General Meeting of Shareholders for approval of electing additional member of the Board of Directors to replace resigned one as following:

- The required number of electing additional member of BOD: 01 member.
- Term of electing additional member of BOD: From November 15th, 2018 to November 14th, 2023.

Respectfully submit General Meeting of Shareholders for approval.

Kind regards.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

Receiving place:

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

PHAM HONG DUONG