

Số: 48/2018/QĐ-CT.HĐQT

Tay Ninh, date 19 month 11 year 2018.

## **DECISION**

Personnel Appointment

### **THE BOARD OF DIRECTORS THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY**

- Pursuant to the Business Registration Certificate No. 3900244389 issued by the Business Registration Department of the Department of Planning and Investment of Tay Ninh Province on July 15<sup>th</sup>, 1995, registered for the 6<sup>th</sup> amendment on November 29<sup>th</sup>, 2017.
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company.
- Pursuant to the ratified proposal of personnel appointment.

## **DECISION**

**Article 1.** Appointing **Mr. Nguyen Ba Chu** to the position – **Development Director** of Thanh Thanh Cong – Bien Hoa Joint Stock company from November 19<sup>th</sup>, 2018 to May 18<sup>th</sup>, 2019.

**Article 2.** Duties and rights of Mr. Nguyen Ba Chu are assigned under regulation of the company. The salary, allowance and benefits are regulated with the Regulation of the company.

**Article 3.** All the CEOs, Head, employees and Mr. Nguyen Ba Chu take responsibility to implement the Decision.

***Receiving place:***

- As article 3;
- BOD, Supervisory Board (report);
- Storage: BOD's office, Human Resource Department.

**CHAIRMAN**

**PHAM HONG DUONG**