

Số: 49/2018/QĐ-CT.HĐQT

Tay Ninh, date 20 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 15th, 1995, registered for the 6th amendment on November 29th, 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 **Ms. Le Ha Mai Thao** to the position – **HR Director** of Thanh Thanh Cong – Bien Hoa Joint Stock company from November 20th, 2018 to May 19th, 2019.

Article 2. Duties and rights of Ms. Le Ha Mai Thao 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 Ms. Le Ha Mai Thao 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