

Số: 32/2018/QĐ-HĐQT

Tay Ninh, date 30 month 8 year 2018.

DECISION

Personnel Appointment

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

- Pursuant to the Business Registration Certificate No. 1300104040, firstly issued by the Department of Planning and Investment of Tay Ninh Province on 15 July 1995, 6th amendment on 29 November 2018
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company.
- Pursuant to the process of appointing, reappointing, dismissing, rotating, seconding and mobilizing staff.
- Pursuant to the ratified proposal of personnel appointment.

DECISION

Article 1. Appointing **Mr. Le Duc Ton** to the position – General Manager of TTCS factory- a branch of Thanh Thanh Cong Joint Stock company from August 22nd, 2018 to August 21st, 2021.

Article 2. Duties and rights of Mr. Le Duc Ton 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. Le Duc Ton 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

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