

Số: 02/2019/QĐ-CT.HĐQT

Tay Ninh, date 26 month 04 year 2019.

DECISION

Personnel Appointment

CHAIRMAN OF 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 7th amendment on February 14th, 2019.
- 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 Mrs. Doan Vu Uyen Duyen to the position – Finance Director of Thanh Thanh Cong – Bien Hoa Joint Stock company from April 26th, 2019 to April 25th, 2020.

Article 2. Duties and rights of Mrs. Doan Vu Uyen Duyen 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 Mrs. Doan Vu Uyen Duyen take responsibility to implement the Decision.

Receiving place:

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



PHAM HONG DUONG