

Số: 40/2018/QĐ -HĐ QT

Tay Ninh, date month 10 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 **Mr. Luu Anh Kiet** to the position – **Purchasing Director** of Thanh Thanh Cong – Bien Hoa Joint Stock company from October 15th, 2018 to April 14th, 2019.

Article 2. Duties and rights of Mr. Luu Anh Kiet 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. Luu Anh Kiet 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

This document is simply a translation which is for informational purposes only and is not a substitute for the official policy. If any questions arise related to the accuracy of the information contained in the translation, please refer to the Vietnamese version of the document. Any discrepancies or differences created in the translation are not binding and have no legal effect for compliance or enforcement purposes