

No.: 35a/2018/QĐ-CT.HĐQT

Tay Ninh, date 22 month 08 year 2018.

DECISION

Personnel Appointment

CHAIRMAN OF 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 ratified proposal of personnel appointment.

DECISION

Article 1. Appointing Mr. Truong Tri Cuong to the position – Acting Deputy CEO of Thanh Thanh Cong Joint Stock company from August 2nd, 2018 to February 21th, 2019.

Article 2. Duties and rights of Mr. Truong Tri Cuong 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. Truong Tri Cuong 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