

Số: 38/2018/QĐ -HĐ QT

Tay Ninh, date 05 month 09 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
- 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. Doan Vu Uyen Duyen** (ID: 024098051 granted by police of Ho Chi Minh city on April 25th, 2003) to the position – Finance Director of Thanh Thanh Cong – Bien Hoa Joint Stock company from September 5th, 2018 to March 4th, 2018.

Article 2. Duties and rights of Ms. 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. This decision will replace the decision no.76/2016/QĐ-HĐQT on July 21st, 2016 which is about personnel appointment of Finance Director of Thanh Thanh Cong – Bien Hoa Joint Stock company.

Article 4. All the CEOs, Head, employees and Ms. 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.

CHAIRMAN

PHAM HONG DUONG