

Số: 29a/2018/QĐ-HĐQT

Tay Ninh, date 26 month 07 year 2018.

DECISION

Personnel Dismissal

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 QT06 – personnel dismissal, reappointment, rotation, mobilization and secondment procedure validated since April 1st, 2018.
- Pursuant to the ratified proposal of personnel dismissal.

DECISION

Article 1. Dismissing **Ms. Ho Nguyen Duy Khuong** – Supporting Director of Thanh Thanh Cong – Bien Hoa Joint Stock company since July 26th, 2018.

Article 2. Ms. Ho Nguyen Duy Khuong takes responsibility to previous work and hand all work, documents relating to current position over to assigned employee regarding to company regulation.

Article 3. All the CEOs, Head, employees and Ms. Ho Nguyen Duy Khuong 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