

No: 01/2019/QĐ -CT.HĐ QT

Tp.HCM, date 09 month 01 year 2019.

DECISION

Personnel dismissal

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 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 dismissal.

DECISION:

Article 1. Dismissing Mr. Nguyen Anh Vu to the position of Director of Investor Relation, In-charge of regional – Thanh Thanh Cong – Bien Hoa Joint Stock Company since January 09th, 2019.

Article 2. Mr. Nguyen Anh Vu takes responsibility to previous work done at the company and hand work, documents relating to the job being in charge of, over assigned personnel.

Article 3. All the CEOs, Head, employees and Mr. Nguyen Anh Vu take responsibility to implement the Decision.

CHAIRMAN

THE BOARD OF DIRECTORS

Receiving place:

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

Pham Hong Duong