

Số: 06a/2019/QĐ-CT.HĐQT

Tay Ninh, date 22 month 07 year 2019.

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. Nguyen Ba Chu** to the position – **Deputy Chief Executive Officer** of Thanh Thanh Cong – Bien Hoa Joint Stock company from July 22nd, 2019 to July 21st, 2020.

Article 2. Duties and rights of Mr. Nguyen Ba Chu 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. Nguyen Ba Chu 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