

No: 01/2018/NQ-HDQT

Hanoi, March 5th 2018

RESOLUTION

(Re: Approval of the list of shareholders and organization of the annual shareholders' meeting in 2018)

BOARD OF DIRECTORS

TIEN THANH SERVICE AND TRADING JOINT STOCK COMPANY

- Pursuant to Law on Enterprise No 68/2014/QH13 dated on November 26th 2014 of National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Regulation on Organization and Operation of Tien Thanh Service and Trading Joint Stock Company
- Pursuant to the Minutes of Meeting of the Board of Directors of Tien Thanh Service and Trading Joint Stock Company dated on March 5th 2018

RESOLUTES

Article 1: The Board of Directors approve the plan for organization and the content submitted to the Annual General Shareholders Meeting 2018 as follow:

1. The final registration date for closing the list of shareholders attending Annual General Shareholders Meeting 2018 is: March 30th 2018
2. Time of Meeting organization: Planned on April 27th 2018
3. Place of Organization: The Company shall announce later
4. The main content approved at Meeting:
 - Income Statement in 2017 and business plan in the next 3 years from 2018 to 2020.
 - Report on activities of Board of Directors
 - Report on activities of Executive Committee
 - The audited Fiscal Statement in 2017
 - The distribution of earnings after tax in 2017 and Method of Dividend payment in 2017
 - Report on compensation payment for member of Board of Directors, Executive Committee in 2017 and submitting the plan for compensation payment for member of Board of Directors in 2018
 - Choosing auditing company for the fiscal statement in 2018



- Withdrawal of business lines.
- Changing the model of company governance
- Internal regulations on company management
- Amendment of company charter
- Other issues under the jurisdiction

Article 2: The Board of Directors authorize for Chairman of Board of Directors to decide the following issues

- Time and place for Meeting organization
- Adjustment of the final registration date according to the situation or request of competent authority.

Article 3. Provisions

This resolution takes effect from the date of signing. The members of Board of Directors, Board of Managers, Head of Departments and individuals involved take responsibility for implementing this resolution./.

Place of recipient:

- As Article 3
- Stored in office

**B/O BOARD OF DIRECTORS
CHAIRMAN**


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NGUYEN HUU TRUONG

