

HOA SEN GROUP

No. 24/NQ/HĐQT/2014

Socialist Republic of Vietnam

Independence - Freedom - Happiness



Ho Chi Minh City, April 29th 2014

RESOLUTION

*(Resignation as a Member of the Board of Directors and Appointment of
a new Member of the Board of Directors)*

THE BOARD OF DIRECTORS OF HOA SEN GROUP

Pursuant to:

- *Enterprise Law and Securities Law*
- *Charter of Hoa Sen Group and Operational Regulation of the Board of Directors;*
- *Extraordinary Meeting Minutes of the Board of Directors of Hoa Sen Group dated on April 29th 2014*

DECIDED

Article 1: The Board of Directors unanimously approved the resignation of Mr. Ly Duy Hoang as a Member of the Board of Directors of Hoa Sen Group in accordance with his resignation letter since April 29th 2014.

Article 2: The Board of Directors unanimously appointed Mr. Tran Quoc Tri as a Member of the Board of Directors of Hoa Sen Group since April 29th 2014

Mr. Tran Quoc Tri's personal information:

- Full name: Tran Quoc Tri
- Date of birth: May 19th 1979 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 285232285 Date of issue: June 28th 2005 Place of issue: Binh Phuoc
- Permanent address: Group 7, An Son Hamlet, Thanh An Commune, Binh Long District, Binh Phuoc Province.

Article 3: The Board of Directors will report the appointment of Mr. Tran Quoc Tri as a Member of the Board of Directors to the General Assembly of Shareholders for approval at the next Annual General Meeting.

Article 4: The Board of Directors authorized Mr. Le Phuoc Vu – Chairman of the Board of Directors to implement this resolution and report the result in next meetings.

Received at:

- *The Board of Directors*
- *The Board of Supervisors*
- *Related agencies*
- *Filed*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed and Sealed)

LE PHUOC VU