



Socialist Republic of Vietnam
Independence – Freedom – Happiness



Ho Chi Minh City, March 10th, 2015

No. 12/NQ/HĐQT/2015

RESOLUTION

(Re: Selection of audit firm)

THE BOARD OF DIRECTORS OF HOA SEN GROUP

Pursuant to:

- *Enterprise Law and Securities Law;*
- *Charter and Management Regulation of Hoa Sen Group;*
- *Resolution No. 01/NQ/ĐHĐCĐ/2015 dated January 19th, 2015;*
- *Meeting minutes of the Board of Directors dated March 10th, 2015.*

DECIDED

Article 1: The Board of Directors approves the selection of Ernst & Young Vietnam to audit consolidated financial statements and separate financial statements of Hoa Sen Group and its subsidiaries for the fiscal year 2014 – 2015.

Article 2: The Board of Directors authorizes Mr. Le Phuoc Vu – Chairman of the Board of Directors to guide departments and organizations to implement this resolution and report the result in the next meetings.

To:

- *Concerned organizations*
- *The Board of Directors*
- *The Board of Supervisors*
- *The Board of Management*
- *Chief Accountant*
- *Filed*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
(Signed and Sealed)
LE PHUOC VU