



No. 11/NQ/HĐQT/2015

## RESOLUTION

*(Re: Dismissal of Mr. Phan Duy Quang from Acting Deputy General Director of Export)*

### THE BOARD OF DIRECTORS OF HOA SEN GROUP

Pursuant to:

- *Enterprise Law and Securities Law;*
- *Charter and Management Regulation of Hoa Sen Group;*
- *Meeting minutes of the Board of Directors dated March 10<sup>th</sup>, 2015.*

#### DECIDED

**Article 1:** The Board of Directors approves the dismissal of Mr. Phan Duy Quang from Acting Deputy General Director of Export from March 10<sup>th</sup>, 2015.

Mr. Phan Duy Quang's information:

- Date of birth: September 2<sup>nd</sup>, 1984
- ID No.: 025428256 Date of issue: April 18<sup>th</sup>, 2011 Place of issue: Ho Chi Minh City
- Permanent address: No. 94, T6 Street, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City.

*Reason:* Reorganizing human resources and appointing Mr. Phan Duy Quang to a new position.

**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