



No: 03-2015/NQH QT

Ho Chi Minh City, 12 January, 2015

RESOLUTION OF BOARD OF DIRECTORS
CENTURY SYNTHETIC FIBER CORPORATION

Pursuant to:

- The Law on Enterprise No. 60/2005/QH11, approved by the National Assembly of the Socialist Republic of Vietnam on 29 November, 2005;
- The Charter of Century Synthetic Fiber Corporation;
- The Meeting minutes of Board of Directors ("BOD") No. 03-2015/NQ- H C /TK dated 12 January 2015 of Century Synthetic Fiber Corporation.

The meeting of the BOD of Century Synthetic Fiber Corporation was held at 102-104-106 Bau Cat Street, Tan Binh District, Ho Chi Minh City on 12 January, 2015. The Chairman and members of the BOD discussed and approved the following matters:

RESOLVED

Article 1: To approve the establishment license of yarn, textile, and dyeing project at Thanh Thanh Cong Industrial Zone. Century Synthetic Fiber Corporation will cooperate with foreign potential partners to establish a joint stock company with ownership structure 50%-50%.

Article 2: The resolution is valid from the date of signing.

Members of the BOD, Supervisors, Management team, and relevant members are responsible for executing this resolution.

To

- State Securities Commission
- Member of the BOD. Supervisors, Mgmt. team
- Company's Website, Filing in the office

ON BEHALF OF THE BOD
CHAIRMAN

(Signed)
NG TRI U HÒA

