



No: 04-2015/NQH QT

Ho Chi Minh City, 12 January, 2015

**RESOLUTION OF THE BOARD OF DIRECTORS OF
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 minutes of the Board of Directors' Meeting No. 4-2015/BBHH QT/TK dated 12 January, 2015 of Century Synthetic Fiber Corporation.

The meeting of the Board of Directors ("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 the BOD members discussed and approved the following matters:

RESOLVED

Article 1: To approve a report of Management team about the company's business performances in 11 month of 2014 with some criterion as follows:

- Net Sales Revenue reached VND 1,345 billion
- Pre-tax profit reached VND 130.6 billion
- After-tax profit reached 100.8 billion VND

Article 2: To approve the company's business plan in December with some criterion as follows:

- Targeted Net Sales Revenue of VND 106.6 billion
- Targeted Pre-tax profit of VND 7.3 billion

Article 3: The BOD hereby agreed to approve:

- The report on financial ratios at as 30 November, 2014
- The report on production and human resources in 11M2014
- The report on progress of the construction, purchase of equipments and facilities and trial production of Trang Bang project-the third phase.

Article 4: To approve the proposal of management team about company's business plan in 2015 with some criterion as follows

- Estimated Net Sales Revenue of VND 1,846 billion
- Estimated Pre-tax profit estimates of VND 147.8 billion VND
- Estimated After-tax profit of VND 115.3 billion

Article 5: To approve the company's 2015 budget which is accordant with the detailed budget submitted by the management team.

Article 6: To approve the roadmap for depositing and listing shares of Century Synthetic Fiber Corporation on Ho Chi Minh Stock Exchange (HOSE).

Article 7: To approve the agenda for the 2015 Annual General Shareholder Meeting ("AGSM") as follows:





- Record date to finalize shareholders list to attend AGSM: at 16:00 pm on 23 February 2015 (Monday)
- Date of 2015 AGSM: 9:00am – 12:00pm on 26 March 2015 (Thursday)
- Tentative venue: Windsor Plaza, 18 An Duong Vuong Street, District 5, Ho Chi Minh City
- To approve the tentative program of 2015 AGSM. Detailed agenda of the AGSM will be submitted to the BOD for approval in the next BOD meeting on 26 February 2015.

Article 8: The resolution is valid from the date of signing.

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

To:

- State Securities Commission
- Members of the BODs, Supervisors , Mgmt. team
- Company's Website, Filling in the office

**ON BEHALF OF THE BOD
CHAIRMAN**

**(Signed)
NG TRI U HÒA**

