



No: 02-2015/NQH QT

Ho Chi Minh City, 12 January, 2015

RESOLUTION

Issue: Appointment of temporary member of Board of Directors tenure 2013-2018

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 the Board of Directors ("BOD") No. 02-2015/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 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 appointment of Madame. Cao Thi Que Anh

Date of birth: 17 April, 1966

ID No: 025490567 Date of issue: 8 October 2011 Place of issue: Ho Chi Minh City

Nationality: Vietnam

Position: Temporary member of the BOD at Century Synthetic Fiber Corporation

Valid date of appointment: from 12 January, 2015

Article 2: The appointment of Madame. Cao Thi Que Anh as official member of the BOD will be proposed to shareholders for approval in the next Annual General Shareholders Meeting ("AGSM"). According to the Company's Charter, the tenure of this newly nominated member (after being approved by AGSM) will take effect from the date of appointment till the end of tenure in 2018.

Article 3: The resolution is valid from the date of signing.

Members of BOD, Supervisors, Management team, Madame. Cao Thi Que Anh and relevant members are responsible for executing this resolution.

To

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

ON BEHALF OF THE BOD
CHAIRMAN

(Signed)
NG TRI U HÒA

