

No: 19-2015/NQH QT

Ho Chi Minh City, 11 November 2015

**RESOLUTION OF BOARD OF DIRECTORS**  
**CENTURY SYNTHETIC FIBER COPORATION**

Base on:

- *The Law of Enterprise No.68/2014/QH13, approved by the National Assembly of the Socialist Republic of Vietnam on 26 November 2014;*
- *The Charter of Century Synthetic Fiber Corporation;*
- *The Meeting minutes of Annual Shareholder General Meeting No. 01-2015/NQ- H C /TK on 26 March 2015;*
- *The Resolution of Annual Shareholder General Meeting No. 02-2015/NQ- H C /TK of Century Synthetic Fiber Corporation on 26 March 2015 on the new share issuance to increase owner 's equity;*
- *The Meeting minutes of BODs No. 19-2015/BBHH QT/TK on 11 November 2015;*
- *The company's report of the new share issuance result ref no 334-15/CVTK on 11 November 2015.*

**RESOLUTION**

Article 1:

1. To agree on the new share issuance outcome with the total value of VND42.304.990.000 in order to increase the company's chartered capital from VND 423,053,360,000 to VND465.358.350.000.
  - Method: Issuing shares to increase share capital from owners' equity for fiscal year 2014: 4.230.499 shares.
  - Rate of shares issuance to increase share capital from owners' equity: 10%.
  - The amount of the newly-issued shares: Total outstanding shares x 10% - odd shares.
    - ➔ 42.305.336 shares x 10% - 34.6 odd shares = 4.230.499 shares
    - ~ VND 42.304.990.000
  - Type of share: ordinary share



- Bar value: VND 10,000/ share
- Date of issuance: 05<sup>th</sup> Nov, 2015

2. To revise the Article 5 in the company's Charter as follows:

- The company's new chartered capital: VND 465.358.350.000.
- The equivalent amount of shares: 46.535.835 shares.
- Bar value: VND 10,000/ share.

**Article 2:** To authorize the Board of Management to prepare documents to revise the business registration certificate with the HCMC Department of Planning & Investment in compliance with the current law.

**Article 3:** The company's legal representative and other related have responsible to implement this resolution.

**Article 4:** This resolution is valid from the date of signing

**CENTURY SYNTHETIC FIBER CORPORATION  
ON BEHAFF OF THE BODs**

**To:**

- *HCMC Department of  
Planning & Investment*
- Office

**CHAIRMAN**  
(Signed)

**NG TRI U HÒA**

