

No.: 18-2015/NQHĐQT

Ho Chi Minh City, 19 October 2015

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

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 Resolution of Annual Shareholder General Meeting No. 02-2015/NQ-ĐHĐCĐ/ TK of Century Synthetic Fiber Corporation on 26 March 2015;
- Official Dispatch No. 6512/UBCK-QLPH on 15 Oct 2015 of State Securities Commission;
- The Meeting minutes of BODs No. 18-2015/BBHĐQT/TK on 19 Oct 2015.

RESOLUTION

Article 1: Approved the record day to issue share to increase owner's equity as below:

- The record date: 05/11/2015.
- The ex-right date: 03/11/2015.
- The share issuance timeline: Quarter 4 /2015.

Article 2: To authorize the Chairman of the Board of Directors and Management Team to undertake responsibility to make information disclosure of this issuance in accordance with regulations; report the shares issuance result to SSC; do procedures to deposit and list these newly-issued shares; revise the business registration certificate with HCMC Department of Planning and Investment; revise charter capital and number of shares in the Company's Charter and perform other related tasks after completing the shares issuance.

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

To:

- Board of Directors;
- Management team;
- Office.

**CENTURY SYNTHETIC FIBER CORPORATION
ON BEHALF OF THE BODs
CHAIRMAN**

(Signed)

ĐẶNG TRIỆU HÒA