



No: 07-2015/NQH QT

Ho Chi Minh City, 03 March, 2015

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

Base on:

- 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. 07-2015/BBHH QT/TK dated 03 March, 2015 of Century Synthetic Fiber Corporation.

**RESOLVED**

**Article 1:** Passed the plan of listing the company's stock on the Ho Chi Minh Stock Exchange (HOSE) in 2015.

**Article 2:** Passed the proposal of Annual General Shareholders Meeting 2015 regarding the plan of listing the company's stock.

**Article 3:** To authorize the Board of Directors to execute this resolution.

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

To:

- State Securities Commission
- Members of the BODs
- Chief Supervision Committee
- Mgmt. team, Chief Accountant
- Company's Website, Filling in the office

**ON BEHALF OF THE BOD  
CHAIRMAN**

**(Signed)  
NG TRI U HÒA**