



No: 08-2015/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. 08-2015/BBHH QT/TK dated 03 March, 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 03 March, 2015. The Chairman and the BOD members discussed and approved the following matters:

RESOLVED

Article 1: Passed the Management team's report on 2014 performance as follows:

- Net revenue reached approximately VND 1.457,5 billion;
- Pre-tax profit reached approximately VND 136,1 billion;
- After-tax profit achieved approximately VND 106,1 billion.

Article 2: Agreed on the revised business plan of 2015 which was submitted by the Management team as follows:

- Revenue: VND 1,694.8 billion
- Pre-tax profit: VND 148.8 billion
- After-tax profit: VND 116 billion

Article 3: Passed the revised detailed budget 2015 which was submitted by the Management team.

Article 4: Agreed on the proposal of dividend payment for the fiscal year 2014 as follows:

- Pay cash dividend for shareholders at 15% of par value;
- Issue new shares from owners' equity at 10% of par value.

Article 5: Passed the plan of organizing the AGSM 2015:

- The 2015 AGSM date: 9:00 am on 26/03/2015 (Thursday);
- Meeting venue: Windsor Plaza Hotel, 18 An Dong Vong, District 5, HCMC;
- Passed all the AGSM 2015's documents: the Annual report 2014, the Board's report, the audited financial statements, all the AGSM Proposals and draft Resolutions;



- Agreed to authorize the Chairman to convene the AGSM 2015 in compliance with the prevailing law and the Company's Charter

Article 6: 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
- Chief Supervision Committee
- Mgmt. team
- Company's Website, Filling in the office

**ON BEHALF OF THE BOD
CHAIRMAN**

**(Signed)
NG TRI U HÒA**