



No: 09-2015/NQH QT

Ho Chi Minh City, 12 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. 09-2015/BBHH QT/TK dated 12 March, 2015 of Century Synthetic Fiber Corporation.

RESOLVED

Article 1:

Agreed on setting up the Representative Office of Century Synthetic Fiber Corporation.

Address: 102-104-106 Bau Cat Street, Ward 14, Tan Binh District, Ho Chi Minh City.

Business registration: Conducting transaction and marketing for the Company.

Agreed on appointment of Mrs. Nguyen Phuong Chi

- Identification card No: 011808642
- Date of issue: 26 Aug 2002
- Place of issue: Ha Noi
- Permanent address: Room 306, No. 23, Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Ha Noi
- Residential address: Apartment 12/02, Block M2, Condominium 01 Ton That Thuyet, Ward 1, District 4, Ho Chi Minh City

To be the head of the Representative Office.

Article 2: Mrs Nguyen Phuong Chi is responsible for conducting business registration procedures of the Representative Office in compliance with provisions of Law.

Article 3: The legal representative of the Company, the head of the Representative Office and relevant members are responsible for executing this resolution.

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



CÔNG TY CỔ PHẦN SỢI THÉ KỸ
CENTURY SYNTHETIC FIBER CORPORATION

**ON BEHALF OF THE BOD
CHAIRMAN**

To:

- Department of Planning and Investment HCMC
- Filling in the office

**(Signed)
NG TRI U HÒA**

