



No: 10-2015/NQH QT

Ho Chi Minh City, 10 April, 2015

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

Base on:

- The shareholders meeting's Resolution no 01-2015/NQ- H C /TK dated 26/03/2015;
- The Charter of Century Synthetic Fiber Corporation;
- The minutes of the Board of Directors' Meeting No. 10-2015/BBHH QT/TK dated 10 April, 2015 of Century Synthetic Fiber Corporation.

RESOLVED

Article 1: The Board of Directors unanimously passed the proposal to pay 2014 cash dividend:

- To pay 2014 cash dividend at 15% of bar value (VND 1,500 per share)
- The record date to finalize shareholders list: at 16 pm on 25 April 2015.
- Payment date: from 25 May 2015
- Dividend will be paid at Century Synthetic Fiber Corporation and Dong A Securities Corporation.

Article 2: To authorize the Board Chairman and the Managing Director to decide and make all necessary procedures to pay cash dividend in accordance with laws and regulations.

Article 5: The resolution is valid from the date of signing.

The individuals and relevant departments are responsible for executing this resolution.

To:

- Members of the BODs;
- Chief Supervision Committee;
- Mgmt. team
- Filling in the office

**ON BEHALF OF THE BOD
CHAIRMAN**

**(Signed)
NG TRI U HÒA**

