



No: 11-2015/NQH QT

Ho Chi Minh City, 21 April, 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. 11-2015/BBHH QT/TK dated 21 April, 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 21 April, 2015. The Chairman and the BOD members discussed and approved the following matters:

RESOLVED

Article 1: Passed the Management team's report of 1Q2015 performance as follows:

- Net revenue reached approximately VND 317,4 billion;
- Pre-tax profit reached approximately VND 32.6 billion;
- After-tax profit achieved approximately VND 25.4 billion.

Article 2: The Board of Directors unanimously passed the following reports

- The financial ratios as at 31/03/2015
- Production and HR performance in Q1 2015;
- The construction progress, total investment capex as at 31/03/2015 and estimated production schedule of Trang Bang project – Phase 3;

Article 3: Passed the result of selling 491,234 treasury shares at discounted price (VND 15,000/ per share) to 270 staff who are selected by the Management Board.

Article 4: Passed the depository timeline and schedule of listing the Company's shares on HCMC Stock Exchange

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

Members of the BOD, Management team and relevant members are responsible for executing this resolution.

**ON BEHALF OF THE BOD
CHAIRMAN**

To:

- State Securities Commission
- Members of the BODs, Supervisors, Mgmt.team
- Company's Website, Filling in the office

**(Signed)
NG TRI U HÒA**

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