



No: 15-2015/NQH QT

Ho Chi Minh City, 18 July, 2015

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

Base on:

- The Law on Enterprise No. 68/2014/QH13, approved by the National Assembly of the Socialist Republic of Vietnam on 26 November, 2014;
- The Charter of Century Synthetic Fiber Corporation;
- The minutes of the Board of Directors' Meeting No. 15-2015/BBHH QT/TK dated 18 July, 2015 of Century Synthetic Fiber Corporation.

The meeting of the Board of Directors ("BOD") of Century Synthetic Fiber Corporation was held at The Company 's Head Office, Cu Chi District, Ho Chi Minh City on 18 July, 2015. The Chairman and the BOD members discussed and approved the following matters:

**RESOLVED**

**Article 1:** Approving that the Company will centrally register its shares at Vietnam Securities Depository (VSD). Procedures will be made through Dong A Securities Company, a consulting company of Century.

**Article 2:** Passing the record date to finalize shareholders list to prepare for shares registration: at 16pm on 31/07/2015.

**Article 3:** When Century gets the shares registration certificate which was issued by VSD, it will complete all procedures to list its shares on HOSE in 2015.

**Article 4:** Members of the BOD, Management team and relevant members are responsible for executing this resolution.

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

To:

- State Securities Commission
- Members of the BODs, Supervisors
- Managing Director , Chief Accountant.
- Company's Website, Filling in the office

**ON BEHALF OF THE BOD  
CHAIRMAN**

**(Signed)  
NG TRI U HÒA**

