



No: 16-2015/NQH QT

Ho Chi Minh City, 28 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. 16-2015/BBHH QT/TK dated 28 July, 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 28 July, 2015. The Chairman and the BOD members discussed and approved the following matters:

RESOLVED

Article 1: Passed the Management team's report of 1H2015 performance as follows:

- Net revenue reached approximately VND 630,3 billion;
- Pre-tax profit reached approximately VND 70,1 billion;
- After-tax profit achieved approximately VND 54,7 billion.

Article 2: Agreed on the 2H2015 Plan as follows:

- Net revenue is achieved about VND 978,2 billion;
- Pre-tax profit is achieved about VND 88,3 billion.

Article 3: The BOD unanimously approved the reports on:

- Financial indicators as at 30 June 2015;
- Production and HR in the first half of 2015;
- Progress of construction, machine purchase and production commencement of Trang Bang phase 3;
- Progress of Unitex (yarn, textile and dyeing) project;
- Time schedule for machine purchase and installation of Trang Bang phase 4.

Article 4: The resolution is valid from the date of signing.

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





CÔNG TY CỔ PHẦN SỢI THÉ KỶ
CENTURY SYNTHETIC FIBER CORPORATION

**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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