

**SHAREHOLDERS' MEETING RESOLUTION***(Re. Amendment of the Company Charter)*

Pursuant to the Law on Enterprises No. 68/2014/QH13 promulgated on 26/11/2014 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to Vinh Hoan Corporation's Company Charter issued on 23/05/2016;

- Pursuant to the Vote Counting Minutes dated.....,

The Shareholders' Meeting (through collecting shareholders' opinions in written forms) has agreed to

**RESOLVE:**

**Article 1:** Amendment of Company Charter regarding the Legal Representative.

Detail as follows:

<i>Issue</i>	<i>Current content</i>	<i>Proposed Amendment</i>
<i>Section II – Article 2 – Clause 4</i>	<i>The Legal Representative is the General Director.</i>	<i>The Legal Representatives is the Chairwoman of the Board of Directors.</i>

**Article 2:**

The 9th amended Company Charter shall take effect from the Resolution approval date.

This Resolution shall take effect since the date of signing.

The Board of Directors are responsible for the implementation of this Resolution.

*For and on behalf of*  
**THE SHAREHOLDERS' MEETING  
BOARD OF DIRECTORS' CHAIRWOMAN**

**TRUONG THI LE KHANH****Recipient:**

- As Article 2;
- Archived.