

ENGLISH TRANSLATION

MA SAN GROUP CORPORATION

No.: 075/2014/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Ho Chi Minh City, April 25, 2014

**RESOLUTIONS OF THE BOARD OF DIRECTORS
MA SAN GROUP CORPORATION**

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 60/2005/QH11 approved by the National Assembly on November 29, 2005;
- Pursuant to the Charter of Ma San Group Corporation (the “**Company**”);
- Pursuant to the Meeting minutes of the Board of Directors dated April 25, 2014,

RESOLVED

Article 1: To elect Dr. Nguyen Dang Quang as the Chairman of the Board of Directors of the Company for the term 2014 – 2019.

Therefore, the structure of the Board of Directors of the Company for the term 2014 – 2019 shall be as follows:

1. Dr. Nguyen Dang Quang – Chairman;
2. Mr. Ho Hung Anh – Member;
3. Ms. Nguyen Hoang Yen – Member;
4. Mr. Nguyen Thieu Nam – Member;
5. Mr. Lars Kjaer – Member; and
6. Mr. Dominic Edward Salter Price – Member.

Article 2: Relevant departments and individuals are responsible for implementing these Resolutions.

Article 3: These Resolutions shall take effect from the signing date.

**O.B.H OF THE BOARD OF DIRECTORS
CHAIRMAN**

[signed and sealed]

NGUYỄN ĐĂNG QUANG