

ENGLISH TRANSLATION

MA SAN GROUP CORPORATION

No.: 078/2014/NQ-BKS

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Ho Chi Minh City, May 12, 2014

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

THE SUPERVISORY BOARD

- Pursuant to the Law on Enterprise 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 dated May 12, 2014,

RESOLVED

Article 1. To elect Mr. Nguyen Quynh Lam as the Head of Supervisory Board of the Company for the term 2014 – 2019.

Therefore, the structure of the Supervisory Board of the Company for the terms 2014 – 2019 as follows:

1. Mr. Nguyen Quynh Lam – Head;
2. Mr. Pham Dinh Toai – Member;
3. Mr. Vu Dzung – Member; and
4. Mr. Dang Ngoc Ca – 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 THE SUPERVISORY BOARD
HEAD**

[signed and sealed]

NGUYEN QUYNH LAM