

**MA SAN GROUP
CORPORATION**
No.: 143/2014/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Ho Chi Minh City, August 13, 2014

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

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises approved by the National Assembly on November 29, 2005 and its guiding documents;
- Pursuant to the Charter of Ma San Group Corporation (the “**Company**”);
- Pursuant to the Resolution No. 073/2014/NQ-DHDCD of the General Meeting of Shareholders dated April 25, 2014;
- Pursuant to the Resolution No. 111/2014/NQ-HDQT of the Board of Directors dated June 27, 2014;
- Pursuant to the Report on the results of the private issuance (the 1st tranche) dated July 31, 2014;
- Pursuant to the Minutes of counting votes No. 142/2014/BBKP-HDQT dated August 13, 2014,

RESOLVES

Article 1. Pursuant to the Report on the results of the private issuance (the 1st tranche) dated July 31, 2014, the Board of Directors approves:

1. To increase the Company’s charter capital as follows:

- a. Charter capital before the increase: VND7,349,113,380,000
- b. The additional charter capital to be increased: VND8,968,020,000
- c. Charter capital after the increase: VND7,358,081,400,000

2. To amend clause 1 of Article 5 of the Company’s Charter dated April 25, 2014 as follows:

“Article 5. Charter Capital, shares, other securities

- 1. *The Charter Capital of the Company is VND7,358,081,400,000 (seven thousand three hundred and fifty eight billion, eighty one million and four hundred thousand Vietnam Dong). The Charter Capital of the Company is divided into 735,808,140 shares with the par value of VND 10,000/share.”*

Article 2. To authorize Dr. Nguyen Dang Quang – Chairman of the Board of Directors or Mr. Nguyen Thieu Nam – Deputy CEO to implement the registration of the increase of the Company’s charter capital in accordance with the laws.

Article 3. The legal representative of the Company, relevant individuals, departments are responsible for implementing this Resolution.

Article 4. This Resolution is effective from the signing date hereof.

**O.B.H. THE BOARD OF DIRECTORS
CHAIRMAN**
[signed and sealed]

NGUYEN DANG QUANG