

RESOLUTION
2018 extra GENERAL MEETING of SHAREHOLDERS
TRAPHACO JSC

GENERAL ASSEMBLY OF SHAREHOLDERS

Pursuant to the Enterprise Law No. 68/2014/QH13 by the 13th National Assembly of the Socialist Republic of Vietnam dated 26/11/2014;

Pursuant to the Securities Law No. 70/2006/QH11 by the 11th National Assembly of the Socialist Republic of Vietnam dated 29/6/2006;

Pursuant to the Corporate Charter of TRAPHACO JSC;

Pursuant to the Minutes of Meetings of the 2018 eGMS of Traphaco No. 28/2018/BB-ĐHĐCĐ dated 05/7/2017.

RESOLVE

ĐIỀU 1. RESULT OF DISMISSAL OF 02 MEMBERS OF THE BOARD OF DIRECTORS AND ADDITIONAL ELECTION OF 02 MEMBERS OF THE BOARD OF DIRECTORS for the 2016-2020 term

The General Assembly of Shareholders approved the dismissal of the position of member of the Board of Directors of Traphaco Joint Stock Company for Mr. **Chris E. Freund** and Mr. **Chad Ryan Ovel**.

The General Assembly of Shareholders approved the election of Mr. **Lee ChoongHwan** and Mr. **Kim Dong Hyu** as members of the Board of Directors of Traphaco Joint Stock Company for the 2016-2020 term.

ĐIỀU 2. RESULTS OF DISMISSAL OF 01 MEMBER OF THE BOARD OF SUPERVISORS AND ADDITIONAL ELECTION OF 01 MEMBER OF THE BOARD OF SUPERVISORS for the 2016-2020 term

The General Assembly of Shareholders approved the dismissal of the position of member of the Board of Supervisors of Traphaco Joint Stock Company for Ms. **Do Thi Khanh Van**.

The General Assembly of Shareholders approved the election of Ms. **Tran Thi Ly** as a member of the Board of Supervisors of Traphaco Joint Stock Company for the 2016 - 2020 term.

ĐIỀU 3. TERMS OF ENFORCEMENT

This Resolution shall take effect from July 05th, 2018.

The General Assembly of Shareholders assign members of the Board of Directors, the Company's Executive Board and the related persons to be responsible for the implementation of this Resolution.

Recipients:

- Shareholders, Website TRAPHACO;
- SSC/Stock Exchange;
- Members of BoD, Executive Board;
- Member of Board of Supervisors
- Archive HC.

Attachments:

- The eGMS' MoM in 2018;
- Minutes of shareholders' status verification;

**B/O. GENERAL ASSEMBLY OF
SHAREHOLDERS
CHAIRWOMAN OF THE eGMS -
CHAIRWOMAN OF BOD**

(signed)

MSc. Vu Thi Thuan