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No: .../2021/TTHĐQT-ĐHĐCĐ

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Hanoi, March , 2021

**STATEMENT**  
**2021 ANNUAL GENERAL MEETING**  
*Re: members of the Board of Directors and Board of Supervisors*  
*for the term 2021-2025*

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**To: GENERAL ASSEMBLY OF SHAREHOLDERS**

Pursuant to the Enterprise Law No. 59/2020/QH14 by the 14th National Assembly of the Socialist Republic of Vietnam dated 17/06/2020;

The term of the Board of Directors and the Board of Supervisors 2016-2020 expires at the General Meeting of Shareholders in 2021;

Pursuant to the Corporate Charter of TRAPHACO JSC;

Traphaco Joint Stock Company is a large-scale listed company. According to current regulations, the number of members of the Board of Directors is at least 05 (five) people and maximum is 11 (eleven) people; The number of members of the Board of Supervisors is at least 03 (three) people and at most 05 (five) people. The Board of Directors and the Board of Supervisors have the same term of 05 (five) years.

Considering the actual situation and development plan of the Company, submitting to the General Meeting of Shareholders the structure of the Board of Directors, the Board of Supervisors term VI (2021-2025) of Traphaco Joint Stock Company with the number of as follows:

- The Board of Directors: 07 members,
- The Board of Supervisors: 03 members,

**Respectfully submitted to the AGM for consideration and approval./.**

**Regards!**

***Recipients:***

- AGM 2021-2025;
- BoD, BoM, BoS;
- SSC, HOSE;
- Website TRAPHACO;
- Archive: HC.

**B/O. THE BOARD OF DIRECTORS  
CHAIRWOMAN**

*(signed)*

**MSc. Vu Thi Thuan**