

Article 8. To approve the Proposal on amendments to the Charter on organization and operation of the Company.

Article 9. The General Meeting of Shareholders assigns the BOD to develop a detailed plan for implementation of this Resolution.

This Resolution shall take effect immediately upon being approved by the General Meeting of Shareholders.

Recipients:

- *Shareholders;*
- *BOD, SB, Executive Board;*
- *Information Disclosure, website;*
- *Archived: BOD, Office*

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS**

CHAIRMAN



Nguyễn Việt Dũng

