**TAG: Board resolution**

On 26/11/2015, Tran Anh Digital World Joint Stock Company announced board resolution as follows:

1. Establish a Branch of Tran Anh Digital World Joint Stock Company in Lang Son Province:

1.1. Name: Tran Anh Digital World Joint Stock Company – Lang Son Branch

1.2. Abbreviated name: TRAN ANH DIGITAL WORLD.,JSC – LANG SON BRANCH

1.3. Address: Group 4, Block 5, Cao Loc Town, Cao Loc District, Lang Son Province, Vietnam

1.4. Tel.: 0909 054 689

Email: thangnx@trananh.com.vn

Website: [www.trananh.com.vn](http://www.trananh.com.vn)

1.5. Business lines

|  |  |  |
| --- | --- | --- |
| No. | Business lines | Code |
| 1 | Other transportation support activities | 5229 |
| 2 | Wholesale of other machinery and equipment n.e.c | 4659 |
| 3 | Wholesale of electronic and telecommunications equipment and supplies | 4652 |
| 4 | Manufacture of computers and peripheral equipment | 2620 |
| 5 | Renting and leasing of motor vehicles | 7710 |
| 6 | Other information technology and computer service activities | 6209 |
| 7 | Wholesale on a fee or contract basis | 4610 |
| 8 | Wholesale of computer, computer peripheral equipment and software | 4651 |
| 9 | Other information service activities n.e.c | 6329 |
| 10 | Other business support service activities n.e.c | 8299 |
| 11 | Wholesale of other household products | 4649 |
| 12 | Other retail sale of new goods in specialized stores | 4773 |

1.6. Legal representative

Mr. Nghiem Xuan Thang

Address: Room 12.C8 – Foreign Language University’s Dormitory – Hanoi National University – Group 30 – Dich Vong Hau Ward – Cau Giay District – Hanoi City

1.7. Responsibility of Lang Son Branch and other related units

- Lang Son Branch has responsibility to cooperate with other units of the Company to implement business operations assigned by General Manager

- Lang Son Branch is the unit directly under the Company and has its own seal. Lang Son Branch is allowed to open transaction account at banks

- Lang Son Branch is under the supervision of Board of General Manager of the Company and other agents

- Assign Ms. Do Thi Thu Huong – Director cum Deputy General Manager of the Company to

 + Open bank account and use the account of the Branch at Banks

- Assign General Manager to steer the unit and other related units to issue the functions and duties of the Branch

1.8. Time of establishment: On 15/12/2015