**NNG: Board resolution on establishing branch of Ngoc Nghia Industry - Service - Trading Joint Stock Company – Plastic Factory No. 06**

On 02/02/2016, Ngoc Nghia Industry - Service - Trading Joint Stock Company announced board resolution branch of Ngoc Nghia Industry - Service - Trading Joint Stock Company – Plastic Factory No. 06 as follows:

**1. Establish a Branch of the Company – Plastic Factory No. 06 as follows:**

- Name of the Branch: BRANCH OF NGOC NGHIA INDUSTRY - SERVICE - TRADING JOINT STOCK COMPANY – PLASTIC FACTORY NO. 06

- Address: Cay Sung Village, Dien Tan Commune, Dien Khanh District, Khanh Hoa Province, Vietnam

- Business lines: Products made of plastic

**2. Appoint representative of Branch of Ngoc Nghia Industry - Service - Trading Joint Stock Company – Plastic Factory No. 06 as follows:**

- Name: TRAN QUANG HUY Gender: Male

- Date of birth: 16/08/1978 Ethnic: Kinh Nationality: Vietnam

- ID No. 025016368 issued by Police of Ho Chi MinH City on 30/09/2008

- Address: No. 011 Lot D, Son Ky Apartment, Son Ky Ward, Tan Phu District, Ho Chi Minh City, Vietnam