**TET: Board resolution**

On 15/02/2016, Northern Textiles and Garments Joint stock Company announced board resolution as follows:

**1. Approve following contents:**

- Approve the operating result of 2015

- Authorize Chair of Board of Directors and General Manager to create a plan on narrowing production and adjust the plan for 2016 accordingly

- Approve the plan on selling land assets of the Company at 352 Giai Phong according to direct contracting method with the price that is not lower than evaluated price.

**2. Authorize members of Board of Directors, General Manager and Departments to implement this board resolution**