**TA9: Convene the annual General Meeting of Shareholders 2016**

On 09/03/2016, Thanh An 96 Installation and Construction Joint Stock Company convened the annual General Meeting of Shareholders 2016 as follows:

**1. Establish Organizing Board including:**

- Mr. Hoang Duc Truc – Chief of the Board

- Mr. Nguyen Ngoc Hue – Standing Deputy Chief of the Board

- Mr. Pham Van Le – Deputy Chief of the Board

- Mr. Le Ngoc Truong – Secretary

- Ms. Trinh Thi Thu Huong – Member

- Ms. Tran Thi Dieu Thuy – Member

- Mr. Do Van Thanh – Member

**2. Assign Organizing Board to implement authorized duties and obligations according to the regulation of law and the rule of the annual General Meeting of Shareholders 2016**

**3. Related agents, units and the persons in Organizing Board has responsibility to implement this Board resolution**