**PSE: Board resolution**

On 21/03/2016, South-East PetroVietnam Fertilizer and Chemicals Joint Stock Company announced board resolution as follows:

1. Elect **Mr. Nguyen Van Son** to be Chair of Board of Directors

2. Mr. Nguyen Van Son enjoys duties, obligations and rights according to the Corporate Law, Charter and regulations of the Company/Corporation

3. This Board resolution took effect on the date of signature