**STC: Board resolution**

On 28/03/2016, Book and Educational Equipment JSC in Ho Chi Minh city announced board resolution as follows:

**Article 1: Change the legal representative of the Company from Mr. Tran Van Hung to 02 following persons:**

1. Name: TU VAN SON

- Date of birth: 14/05/1947

- Ethnic: Kinh

- National: Vietnam

- ID No. 020399284 issued on 27/03/2012 by Police of Ho Chi Minh City

- Address: 541/17 Su Van Hanh, Ward No. 13, District No. 10, Ho Chi Minh City

- Position: Chair of Board of Directors

2. Name: TRAN VAN HUNG

- Date of birth: 24/08/1963

- Ethnic: Kinh

- National: Vietnam

- ID No. 020458123 issued on 25/06/2007 by Police of Ho Chi Minh City

- Address: 29/08A Thach Thi Thanh, District No. 01, Ho Chi Minh City

- Position: General Manager

This change did not affect the Charter of the Company

**Article 2: Mr. TU VAN SON and Mr. TRAN VAN HUNG have responsibility to implement business procedures according to the law**

**Article 3: This decision took effect on the date of signature**